

Sandy Creek Board of Education Meeting Agenda

Wednesday, March 12, 2025 5:00 PM

Sandy Creek Public Schools, 30671 Hwy 14, Fairfield, NE 68938

1. Call the Meeting to Order

1.A. Pledge of Allegiance

1.B. Notation of Nebraska Open Meeting Laws
posted

1.C. Roll Call

1.D. Excuse absent board members

2. Public Recognition

2.A. Students

2.B. Staff

2.C. Public Participation

3. Information Items

3.A. Board Committee Reports

3.B. Administrator Reports

3.C. Miscellaneous

4. Consent Agenda

4.A. Approval of Claims

4.B. Approval of Other Fund Claims

4.C. Approval of Minutes

4.D. Approval of Activity Report

4.E. Approval of Revenue/Expenditure Account
Summary

4.F. Board Member Insurance Coverage

5. Action Items

5.A. Discuss, consider and take all necessary
action on Certified Resignations

5.B. Discuss, consider, and take all necessary
action to approve Certified Probationary
Contracts

5.C. Discuss and consider a Resolution to
authorize the issuance of Limited Tax
Qualified Capital Purpose Undertaking Fund
Bonds, in an amount NOT TO EXCEED
\$2,035,000, for the purpose of replacing

existing HVAC equipment to improve air quality at the district's facilities

5.D. Consider approving the use of Depreciation Funds to replace 2 shower columns for the boys' locker room, materials and hardware should be below \$10,000.00 as presented.

6. **Next Meeting date/time/location & Committee Discussion**

6.A. Regular Board Meeting

6.B. Committee Meeting

7. **Adjournment**