

**Board of Education
Meridian Public Schools
District - 48-0303
Daykin, Nebraska, 68338
Monday, July 13, 2026**

Regular Meeting

Meridian Public School Board of Education met on Monday, July 13, 2026, as per notice in the Fairbury Journal-News.

President Rut called the meeting to order at 7:00 p.m. The open meeting law information was presented.

Roll call was taken:

1. Call to Order - Open Meeting Law Information Presented
2. Roll Call
3. Other Items of Business Added to the Agenda at Least Twenty-four Hours Prior to the Meeting
4. Excuse Absent Members and Approve/Change Agenda
5. Items Invited from the Public for Comment
6. Review and Approval of the Consent Agenda
 - 6.A. Minutes of the June 15, 2026 Regular Meeting
 - 6.B. Minutes of the June 29, 2026 Board Retreat
 - 6.C. District Financial Report
 - 6.D. Activity Fund Report
 - 6.E. Hot Lunch Fund Report
 - 6.F. Bills
7. Curriculum Report
8. Discuss Relationship with Legal Council and Policy Service
9. Hold Annual Public Hearing on Parental Involvement Policy 5018
 - 9.A. Approve Parental Involvement Policy 5018
10. Hold Annual Public Hearing on Title I Parental Involvement Policy 5057
 - 10.A. Approve Title I Parental Involvement Policy 5057
11. Hold Annual Public Hearing on Student Fees- Policy 5045

- 11.A. Review, consider, and take all necessary action on Policy 5045-Student Fees
12. Review and Adopt Bullying Policy- Policy 5054
13. Review, consider, and take all necessary action on the following policies:
3012 School Meal Program and Meal Charges, 3048 Communicable Disease, 3057 Title IX,
3061 ACH Originator Policy, 4002 Drug Free Workplace, 4017 Relationship with Employee
Collective Bargaining Associations, 4019 Workplace Injury Prevention and Safety Committee,
4056 Resignation of Certificated Staff, 5014 Homeless Students, 5015 Protection of Pupil
Rights, 5030 Dating Violence, 5048 Anaphylaxis, 6046 Access to Library Materials.
14. Review, consider, and take all necessary action on the following Policy Revisions: 2008
Meetings, 3003 Bidding for Construction, 3003.1 Bidding for Construction with Federal Funds,
3004.1 Fiscal Management for Purchasing and Procurement using Federal Funds, 5001
Compulsory Attendance and Excessive Absenteeism, 5003 Admission of Part-Time Students,
5035 Student Discipline.
15. Review, consider, and take all necessary action on Policy 6038- Student Use of AI Tools
16. Review, consider, and take all necessary action on Policy 4065- Staff Use of AI Tools
17. Review, consider, and take all necessary action on Policy 5004- Option Enrollment
18. Consider, and take all necessary action regarding the formation of a Policy Committee
19. Review, consider, and take all necessary action on Calendar Changes as Presented
20. Discuss superintendent evaluation
21. Approve Sub Pay for 26-27
22. Approve Alex Hull as Authorized Person for Meridian Safety Deposit Boxes at Heartland
Bank
23. Discuss Student Handbooks for 2026-2027
24. Principals' Reports
25. Superintendent's Report
26. Set Time and Date for August Board Retreat
27. Set Time and Date for August Regular Meeting
28. Adjournment

, Secretary Meridian District #48-0303