

Board of Education Regular Meeting

Date: Tuesday, December 3, 2024

Time: 3:00 PM

Location: Central Office, Board Room, 1284, Wahoo, Nebraska 68066

Attendance:

Board Member 4:	Present
Jen Goetz:	Present
Nicole Kobus:	Present
Board Member 1:	Absent
Board Member 3:	Present
Board Member:	Present
Darion Miller:	Present
Darion Miller:	Present
Darren Miller:	Present
Board Member Nicole:	Present

1. Opening the Meeting

A. Call to Order and Welcome

B. Excuse Absent Board Members

Action(s):

Motion to excuse absent board members. This motion, made by Jen Goetz and seconded by Nicole Kobus.
carried

Voting Detail:

Board Member 4:	yes
Jen Goetz:	yes
Nicole Kobus:	no
Board Member 1:	Absent
Board Member 3:	yes
Board Member:	yes
Darion Miller:	yes
Darion Miller:	yes
Darren Miller:	yes
Board Member Nicole:	yes

Voting Summary: yes: 8, no: 1, Absent: 1

C. Publication of Meeting

D. Pledge of Allegiance

E. Public Comments

2. Administrative Assistants Resources/Support

A. Nebraska Administrative Assistants

B. Opportunity Invites

C. AA Email Communications / Learning

i. AA Frequently Asked Questions

D. AA Association sponsored

3. Did you Know?

A. Board Members

i. District Goals Update

4. Public Comments

5. Reports

A. Building/District Administrators

B. Other School Personnel

C. Superintendent

D. Board Committees

6. Action Items

A. Consent Agenda

Discussion: this is discussion

i. New Item for Demo

Discussion: Tom wants to review the reports.

B. Minutes of Previous Meeting(s)

7. Approval of the Regular Meeting Agenda

8. Discussion Items

A. Test Agenda Item

B. Updating District Information in the Association Database

C. The Board Meeting

i. School District Record Retention

ii. Parliamentary Procedure

iii. Board Meeting Rules of Order

D. Association Programs/Services

i. eMeetings

ii. Document Imaging and Management

1. 2013-2014 Calendar of Event

iii. eFunds

iv. Online Policy Service

9. Adjournment

10. Closed Session (Law Suite)

Board Secretary