

Agenda

Regular Monthly Meeting

Spencer Site, 7:30 P.M.

District No. 08-0051

February 10, 2025

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Nebraska Open Meetings Act
- 5) Approval of the Agenda
- 6) Excuse Absent Members
- 7) Approval of Minutes
- 8) Approval of Financial Reports
- 9) Approval of Claims/Transfers
- 10) Administrative/Staff/Student Reports
- 11) Public Comment
- 12) Business/Action/Discussion Items
 12. A) Approve Employment Contracts, Business Manager, Head Food Service, Tech Coordinator, and Administration
 - B) Approve NASB Membership
 - C) Approve Safety Review Report
 - D) Approve \$500 Debit Card for Hot Lunch
 - E) Approve Removal of Beth Drueke, Cynthia Nolan, and Mike Brown From All Signature Authorizations and Accounts
- 13) Executive Session (if necessary)
- 14) Next Regular Meeting Date, March 10, 2025, at the Spencer Site-7:00 P.M.
- 15) Adjournment