

## Agenda

Regular Monthly Meeting

Spencer Site, 7:00 P.M.

District No. 08-0051

July 8, 2024

- 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) Review and Approve KSB Policy #3040
  - B) Public Hearing Policy Student Fees #5045
  - C) Public Hearing Policy Parent Involvement #5018
  - D) Public Hearing Policy Title I Parental Involvement #5057
  - E) Public Hearing Policy Bullying #5054
  - F) Approve 2024-2025 Activity Handbook
  - G) Approve 2024-2025 Student Handbook
  - H) Approve 2024-2025 Staff Handbook
  - I) Approval of State and Federal Programs Administrator
- 13) Executive Session (if necessary)
- 14) Next Regular Meeting Date, August 12, 2024, at the Spencer Site-7:00 P.M.
- 15) Adjournment