**ELBA PUBLIC SCHOOLS**

**DISTRICT 047-0103**

**BOARD OF EDUCATION REGULAR SCHEDULED MEETING**

# Monday, May 13th, 2024

**Room Blue Jay Room**

**7:00 PM**

**AGENDA**

1. Opening Procedures-Regular Meeting

 a. Call the meeting to order, identifying members present

 b. Open Meetings Law Posted

 c. Publication of Meeting

 d. Roll Call

 e. Excuse board members who are absent

 f. Pledge of Allegiance

2. Approval of Agenda

 a. Notice: The agenda sequence is provided as a courtesy. The board reserves the right

 to consider items in the sequence it deems appropriate.

3. Celebration of Excellence

4. Visitor/Patron Recognition-Public Comment

5. Reports

 a. Athletic Director’s report

 b. Superintendent’s report

 c. Principal’s report

 d. Board Committee Reports

6. Consent Agenda

 a. April 8th, 2024, Regular meeting minutes

 b. May 2024 Financial Report

 c. Bills and claims for May 2024

7. Discussion Items

 a. Personnel issues/concerns

1. Administration
2. Certified Staff
3. Classified Staff

 b. Student issues/concerns

 c. Other discussion items

1. Climate/Culture Survey
2. Financial update
3. Back to School Bash date
4. Employee Insurance
5. Substitute Pay
6. Special Education process
7. Assistant Cheerleading
8. Contracts
9. Resignations
10. Transfer from general to the lunch fund
11. LB 71 Legislation
12. English Language Arts Curriculum
13. Facilities update
14. NASB superintendent search

8. Action Items

1. English Language Arts curriculum
2. Employee Insurance
3. Contracts
4. Resignations

5. Transfer from general to the lunch fund

6. NASB superintendent search

9. Other Business

 a. Executive Session

 b. Adjournment