

Elba Public Schools
District 047-0103
Board of Education Regular Meeting
Monday, July 8th, 7:30PM
711 Caroline Street, Room 112
Agenda

Welcome to the Elba Schools Board of Education Meeting. Our adopted mission: "Elba Public Schools develops students academically, socially, and emotionally for a successful future"

- A. Call Student Fee Hearing to order
 - A. Review Student Fee Policy (504.19)
 - B. Public comment on student fees
 - C. Adjourn Hearing
- B. Call Hearing on Parental Involvement Policy to order
 - A. Review Parental Involvement Policy(1005.03)
 - B. Public comment on Parental Involvement Policy
 - C. Adjourn Hearing
- C. Opening the Meeting
- D. Call to Order, identifying members present
 - A. Nebraska Open Meetings Law-*posted in room*
 - B. Publication of Meeting
 - C. Board Member Roll Call
 - Excused Absence:
 - Unexcused Absence:
 - Motion to approve absence of_____*
 - D. Pledge of Allegiance
- E. Approval of Agenda: *The agenda sequence is provided as a courtesy. The board reserves the right to consider items in the sequence it deems appropriate.*
- F. Celebration of Excellence
- G. Public Comment
- H. Information Items: Reports
 - A. Athletic Director
 - B. K-12 Principal
 - C. Superintendent
 - D. Board Committee Reports
- I. Consent Agenda
 - A. Minutes of June regular meeting
 - B. Financial reports,
 - C. Bills and claims for July 2024
- J. New Business
 - A. Presentation, discussion, and/or official action to approve the Parental Involvement Policy (1005.03)
 - B. Presentation, discussion, and/or official action to approve the required Board Policy changes for 2024.
 - C. Presentation, discussion, and/or official action to approve the following handbooks for the 2024-2025 school year as presented.
 - i. Staff handbook
 - ii. Student-Parent handbook
 - iii. Activities handbook
 - D. Discussion on 2024 summer projects
 - E. Discussion on extracurricular activity opportunity for 2024-2025–eSports presentation

- K. Personnel
 - A. Presentation, discussion, and/or official action to approve amended 7-12 Principal contract for 2024-2025
 - B. Discussion on Staffing for 2024-2025 school year
 - C. Discussion on Board Professional Development for the 2024-2025 school year
 - D. Discussion on complaint/grievance filed by employee
- L. Adjournment

Closed/Executive Session: If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Act.