

Elba Public Schools
District 047-0103
Board of Education Regular Meeting
Tuesday, August 13th, 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 Wellness and Nutrition Hearing Policy to order
 - a) Review Policy (508.13)
 - b) Public comment
 - c) Adjourn Hearing
- B. Opening the Meeting
- C. 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
- D. 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.*
- E. Celebration of Excellence
- F. Public Comment- *Agenda item specific*
- G. Information Items: Reports
 - a) Athletic Director
 - b) K-12 Principal
 - c) Superintendent
 - d) Board Committee Reports
- H. Consent Agenda
 - a) Minutes of July regular meeting
 - b) Financial reports
 - c) Bills and claims for August 2024
- I. New Business
 - a) Presentation, discussion, and/or official action to approve the Student Fees Policy 504.19 for 2024-2025.
 - b) Presentation, discussion, and/or official action to approve the Wellness Policy 508.13 for 2024-2025.
 - c) Presentation, discussion, and/or official action to approve the Raven Tech, Kearney, NE, Contract for IT (Informational Technology) Services for 2024-2025.
 - d) Presentation, discussion, and/or official action to approve SPARQ Meetings and Negotiations Software fees.
 - e) Presentation, discussion, and/or official action to adopt resolution increasing the school district’s base growth percentage used to determine the school district’s property tax request authority by up to 7%.

- f) Discussion on Bullying Prevention Policy (504.20) and Compulsory Attendance Policy (503.01).
 - g) Discussion on NASB Superintendent Evaluation Tool.
- J. Personnel
 - a) Presentation, discussion, and/or official action to approve Classified Staff salaries for 2024-2025.
- K. Public Comment – *Non-Agenda item specific*
- 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.