

## Agenda

Regular Monthly Meeting

Spencer Site, 7:00 P.M.

District No. 08-0051

March 14, 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 EMC Insurance Costs
  - B) Beef In Schools Presentation
  - C) 2024-2025 School Calendar
  - D) Letters of Resignation
  - E) Contracts for Certified Teaching Staff 2024-2025
  - F) Staffing and Extra-Duty Assignments
  - G) Non-certified Staff Work Agreements
  - H) Contract for New Certified Staff Hiring
  - I) E-Rate Bids Contracts and Upgrades
  - J) General Fund Transfer to Hot Lunch Fund
- 13) Executive Session (if necessary)
- 14) Next Regular Meeting Date, April 8, 2024, at the Spencer Site-7:00 P.M.
- 15) Adjournment