

**Agenda**

**Regular Monthly Meeting**

**Spencer Site, 7:00 P.M.**

**District No. 08-0051**

**January 12, 2026**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Nebraska Open Meetings Act
- 5) Election of Officers/Committee Assignments
- 6) Approval of the Agenda
- 7) Excuse Absent Members
- 8) Approval of Minutes
- 9) Approval of Financial Reports
- 10) Approval of Claims/Transfers
- 11) Administrative/Staff/Student Reports
- 12) Public Comment
- 13) Business/Action/Discussion Items
  - A) Approve Depository Banks for the District
  - B) Approve District Newspaper of Record
  - C) Approve District Legal Counsel
  - D) Approval of para contract
  - E) Letter of resignation
  - F) Facility Discussion
  - G) Superintendent Evaluation
- 14) Executive Session (if necessary)
- 15) Next Regular Meeting Date, February 9, 2026, at the Spencer Site-7:00 P.M.
- 16) Adjournment