

## Agenda

Regular Monthly Meeting

Spencer Site, 7:00 P.M.

District No. 08-0051

April 8, 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) Public Hearing Policy 5052 School Wellness Policy Review and Triennial Assessment
  - B) Approval of New Teacher Contracts
  - C) Approval of K-12 Math Curriculum
  - D) Approval of Transportation Purchases and/or Leases
  - E) Approval of Technology Devices
  - F) Approve Letter of Resignation
- 13) Executive Session (if necessary)
- 14) Next Regular Meeting Date, May 13, 2024, at the Lynch Site-7:00 P.M.
- 15) Adjournment