

BOARD AGENDA

April 14, 2025

Jack Moles, Executive Director of Nebraska Rural Community Schools Association (NRCSA), will give a presentation at 6:00 p.m.

- Call to Order and Roll Call
 1. Welcome and Call to Order
 2. Board Member Roll Call
 3. Excuse Board Members (if applicable)
 4. Acknowledgment of Open Meetings Act
- Approval of the Agenda
- Approval of Minutes
- Treasurer's Report
 1. Approve April 14, 2025 Treasurer's Report
- Old Business
- New Business
 1. Approve Contract for Amy Coufal – Professional Development Coordinator
 2. Approve Contract for Kaye Otten – Behavior Coordinator
 3. Approve Out of State Travel – Lisa Richardson
 4. Approve Proposal from Noakes Heating & Air
- Administrator Update
- Public Comment
- Adjourn