

School Board Executive Summary

Topic: Bond Oversight Committee Appointment

Date: June 15, 2026

Presented by: Mike Lucas



Recommended Action: ☐ Information Only
☐ Presentation/Discussion
☒ Discussion/Action by Board of Education
☐ Presentation/Action Next Meeting

Recommendation: Approval of appointment of new Bond Oversight Committee member. (Per Policy 7165 - Advisory Committees to the Board).

Background: The Bond Oversight Committee - an Advisory Committee to Board - was approved by the Board on May 11, 2015, as part of its commitment to transparency and public confidence in the use of bond proceeds. Sean Conway, who has served on the BOC since 2019, was elected to the Board of Education on May 12, 2026. In the event that a member of an Advisory Committee to the Board needs to resign or step down from their committee service, a new member will be appointed by the Superintendent. Caleb McDaniel has been nominated to fulfill the remaining Phase II term of Mr. Conway's seat on the Bond Oversight Committee.

Attachment(s): Policy 7165

TOPIC CATEGORY: COMMUNITY RELATIONS
NUMBER CATEGORY: 7000
TITLE: ADVISORY COMMITTEES TO THE BOARD
NUMBER: 7165

The Board may appoint advisory committees to study problems and recommend solutions, provide information, or perform assigned tasks as directed by the Board of Education and administered by the Superintendent.

The members of each committee shall be instructed regarding the length of time each is being asked to serve, and the services and tasks the Board has authorized the committee to perform.

Advisory committees for the Board of Education shall comply with the Nebraska Open Meetings Law.

STRUCTURE AND COMPOSITION

The Board shall adopt the advisory committee structure and organization it deems appropriate to the services and tasks it has authorized the advisory committee to perform.

1. The size and the composition of the advisory committee shall be determined by the Board. The Superintendent shall provide recommendations of persons to serve on advisory committees to the Board for its consideration.
2. Appointment of any person to an advisory committee must be by majority vote of the Board.
3. The term of each appointment shall be designated by the Board.
4. If District staff members are appointed to any advisory committee for the Board, they shall constitute a minority of any such committee. This is not applicable to District staff members assigned to assist an advisory committee as opposed to serving on the committee.

JOINT MEETINGS

If a joint meeting between the advisory committee and the Board is necessary, it shall be arranged between the President of the Board and the Superintendent.

Joint meetings shall be in compliance with the Nebraska Open Meetings Act.

COMMUNICATION

The advisory committee shall prepare such reports and recommendations to the Board as the Board requests.

Cross Reference: Policy 1220: Public Meetings, Notification, Minutes

POLICY ADOPTED: April 3, 1973

POLICY REVIEWED AND ADOPTED: September 8, 1987

POLICY AMENDED: November 21, 2016