

**Conestoga Public Schools**  
**Board of Education Meeting Agenda**  
**February 13, 2024 @ 5:00 PM**  
Conestoga Jr. Sr. High School  
Jr./Sr. High Media Center/Library, 8404 42nd Street, Murray, NE 60409  
**Conestoga Inspires and Prepares Students for Life**

**I. Opening Procedures**

- I.A. Pledge of Allegiance
- I.B. Statement of Open Meetings Law
- I.C. Roll Call

**II. Comments from the Audience**

**III. Presentations**

**IV. Consent Agenda**

- IV.A. Minutes
- IV.B. Claims

**V. Discussion Items**

- V.A. Admin Reports
- V.B. Superintendent Report
- V.C. Facility Feedback

**VI. Action Items**

- VI.A. Discuss, consider, and take all necessary action to approve the resignations of Tim Larson, Cole Wills and Cassi Vallis at the conclusion of the 23-24 school year.
- VI.B. Discuss, consider, and take all necessary action to declare equipment surplus property.
- VI.C. Discuss, consider, and take all necessary action to approve the NASB membership for the 2024-2025 school year.
- VI.D. Discuss, consider, and take all necessary action to approve administrator pay increases up to 3.5% for the group to be distributed as the superintendent was instructed.

**VII. Upcoming Meetings**

**VIII. Adjourn**