

**Conestoga Public Schools**  
**Board of Education Meeting Agenda**  
**January 9, 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. Welcome
- I.B. Pledge of Allegiance
- I.C. Statement of Open Meetings Law
- I.D. 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. Committee assignments for Board members for the 2024 calendar year.
  - Budget and Finance
  - Negotiations
  - Americanism/Instruction/Policy
  - Transportation
  - Building and Grounds
  - Legislative Liason Alternate
  - Foundation

V.D. Board Retreat - Topics, date, etc.

**VI. Action Items**

- VI.A. *Election of Board Officers - meeting turned over to Superintendent Apple.*  
Discuss, consider, and take all necessary action to approve the nomination for President of Conestoga Public School for 2024
- VI.B. *Meeting turned back over to President elect.*  
Discuss, consider, and take all necessary actions to approve the nomination for Vice President.
- VI.C. Discuss, consider, and take all necessary action to approve the nomination for Treasurer.
- VI.D. Discuss, consider, and take all necessary action to approve the nomination for Secretary.

VI.E. Discuss, consider, and take all necessary action to approve the Board Committee assignments discussed for 2024.

VI.F. Discuss, consider, and take all necessary action to approve the Superintendent's contract for 2024-2025.

VI.G. Discuss, consider, and take all necessary action to approve the Policy 2008 Meetings.

VI.H. Discuss, consider, and take all necessary action to approve the Federal Program representative, Michael Apple; Legal counsel, KSB; auditor, Dana Cole; newspaper of record, \_\_\_\_\_, bank depository, Cornerstone Bank and First State Bank.

VI.I. Discuss, consider, and take all necessary action to adopt the Board Code of Conduct & Conflict of Interest.

**VII. Upcoming Meetings**

**February 13, 2024 Board of Education Meeting**

**VIII. Adjourn**