

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, January 8, 2024 - 5:00 pm**

The Board of Education, administration, and staff are committed to providing an environment where every child can grow and learn in a positive environment.

Official meeting of the York Board of Education

SECTION I OPENING

- A Call Meeting to Order
- B Roll Call
- C Excuse Absent Board Members
- D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

- A Publication of Notice Verification published on December 20, 2023

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

- A Reorganization of Board of Education
 - a. Election of President (Matt Holthe)
 - b. Election of Vice-President (Pepper Papineau)
- B Appointment of Board of Education Committees
 - a. Building & Grounds (Alison, Brien, Pepper)
 - b. Transportation (Amie, Matt, Pepper)
 - c. Public Relations / Legislation (Amie, Barb, Matt)
 - d. American Civics/Curriculum (Alison, Barb, Brien)
 - e. Negotiations (Barb, Matt, Pepper)
 - f. Wages for Non-Teachers (Alison, Amie, Brien)
- C Appointment of Board of Education Officers and Attorney
 - a. Treasurers (Carol Faller and Gayla Knight)
 - b. Secretary (Gayla Knight)
 - c. Attorney (Kent Rauert)
- D Approval of Prior Minutes from December 11, 2023
- E Approval of Bills
- F Policy Review
- G Reports from School Administrators and Board Members
- H Early Graduation Requests
- I Approval of the 2022-23 Audit
- J Resignations/Retirements
- K Consider 2024-25 contract extensions for Beth Ericson, Katie Burger, Dan Flynn, Kenny Loosvelt, Brian Gralheer, and Tyler Herman
- L Announcements
- M Exective Session - Negotiations 2024-25
- N Adjourn

The York Public Schools Board of Education reserves the right to go into Closed Session for purposes in accordance with LB 84-1410(1).

This agenda contains a list of subjects known at the time of its distribution on January 5, 2024. A copy of the agenda reflecting any changes will be available for public inspection during normal business hours in the Office of the Superintendent. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled commencement of the meeting.