

# Allen Consolidated Schools

P. O. Box 190 · 126 E. 5<sup>th</sup> St.  
Allen, Nebraska 68710  
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Mr. Michael Pattee, Superintendent  
[mpattee@allenschools.org](mailto:mpattee@allenschools.org)

**AGENDA**  
January 13, 2025

Meeting time 6:00 PM

*The Open Meetings Law posted in the back of the board meeting room.*

1. Call meeting to order and roll call.
2. Excuse Absent Board Members
3. Meeting properly advertised.
4. Review and approve Minutes of December 11, 2024, Regular Meeting.
5. Thank Stacey Woodward for 12 years of service.
6. Discuss, consider and take all necessary action pursuant to Neb. Rev. Stat. §32-570 and §32-574 to appoint a qualified registered voter of Allen Consolidated Schools, to fill the vacancy on the Board of Education created by Stacey Woodward, for the remainder of the unexpired term of 4 years, which ends on the first Thursday after the first Tuesday in January 2029.
7. Election of Officers for the 2025 Term.
  - a. President
  - b. Vice-President
  - c. Secretary
  - d. Treasurer
8. Public input on Agenda items.
9. District Bills  
Approve Bills for the month of January 2025
10. District Reports  
Approve Reports of Payroll, Payroll vendors for January 2025  
Approve Activity Account for December 2024  
Approve Lunch Report for December 2024  
Approve Financial Report for December 2024
11. Authorize Superintendent and Principal to sign for applications, reimbursements from the State and Federal Agencies.
12. Approve Official Newspaper
13. Approve Official Depository
14. Board Policy 1040—First Reading
15. Board Policy 1040—Approval
16. Teacher Resignation
17. Superintendent Contract
18. Principal Contract
19. Appoint Board of Education Committees
  - a. Negotiations
  - b. Americanism
  - c. Building and Grounds
  - d. Curriculum
  - e. Public Relations
  - f. Transportation
  - g. Cooperative
20. Superintendent Report
  - a. Student Achievement
  - b. Upcoming Events
  - c. Teacher Opening/ Movement/ Update
  - d. Conflict of Interest
21. Executive Session
22. Next meeting: February 10, 2025
23. Adjourn

Stephanie Sullivan, Board Secretary