Allen Consolidated Schools

P. O. Box 190 · 126 E. 5th St. Allen, Nebraska 68710 Office Phone (402) 635-2484 · Fax (402) 635-2331

Mr. Michael Pattee, Superintendent mpattee@allenschools.org Mrs. Lana Oswald, Principal laoswald@allenschools.org

AGENDA October 14, 2024 Meeting time **6:00 pm**

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

- 1. Call meeting to order and roll call.
- 2. Meeting properly advertised.
- 3. Excuse Absent Board Members.
- 4. Review and approve Minutes of the September 9, 2024, Budget Hearing, Tax Request Hearing, Regular Meeting.
- 5. Public input on Agenda items.
- 6. Consent Calendar

Approve Bills for the Month of October 2024

- District Reports
 Approve Reports of Payroll, Payroll Vendors for October 2024
 Approve Activity Account for September 2024
 Approve Lunch Report for September 2024
 Approve Financial Report for September 2024
- 8. Annual Review of Board Policy 5006 Open Enrollment
- 9. Capacity Limit Open Enrollment Policy 5006
- 10. Annual Review of Board Policy 5145.4 Bullying
- 11. Public Hearing on Policy No. 5138 Student Fees
- 12. Approve Policy 5138 Student Fees
- 13. Public Hearing on Policy No. 5417 School Wellness Policy
- 14. Approve Policy No. 5417 School Wellness Policy
- 15. Superintendent Report
 - a. Student Achievement
 - b. Negotiations
 - c. Parent-Teacher Conference Report
 - d. ALICAP Inspection Report
- 16. Executive Session
- 17. Next meeting: November 11, 2024
- 18. Adjourn

Stephanie Sullivan, Board Secretary

REFER TO THE OPEN MEETINGS LAW POSTED IN THE BACK OF THE BOARD ROOM.