## 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

Mrs. Lana Oswald, Principal laoswald@allenschools.org

**AGENDA**August 12, 2024
6:00 P.M.

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 July 15, 2024, Regular Meeting
- 5. Public input on Agenda items.
- 6. Consent Calendar

Approve Bills for the month of August 2024.

7. District Reports

Approve Reports of Payroll, Payroll Vendors for August 2024.

Approve Activity Account for July 2024.

Approve Lunch Report for July 2024.

Approve Financial Report July 2024.

- 8. Payment for unused sick leave and unused personal leave for certified staff.
- 9. Access to Additional Property Tax Authority
- 10. Option In Students
- 11. Option Out Students
- 12. Budget Discussion/Mr. Pattee
- 13. Expedition Bid
- 14. Camera Bid
- 15. Resignation
- 16. Superintendent Report
  - a. Back to School Night
  - b. New Staff
  - c. Title IX Report
  - d. New Students
  - e. TCNE Activity Account
- 17. Executive Session
- 18. Next meeting: September 9, 2024
- 19. Adjourn