

**Board of Education Regular Meeting**  
**Thursday, January 13, 2025 7:00 PM**  
**Jr./Sr. High School Media Center**

Statement agenda, which shall be kept continually current, shall be readily available for public inspection at the district office of Bridgeport Public Schools during normal business hours.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as listed.)

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|------------|--|----|
| I.         | Call to Order  | JC |
| II.        | Open Meeting Notice of Posted Law  | JC |
| III.       | Pledge of Allegiance and Roll Call   | JC |
| IV.        | Approval of Agenda   | JC |
| V.         | Communications   | LN |
| VI.        | Recognition of Visitors  |    |
| VII.       | Swear in All Board Members (Oath of Office)  |    |
| VIII.      | Consent Agenda   |    |
|            | A. Approval of Minutes   |    |
|            | B. Approval of Financial Reports   |    |
|            | C. Approval of Bills   |    |
|            | D. Approval of Payroll   |    |
| <b>IX.</b> | <b>Public Comment</b>  |    |
| X.         | Unfinished Business  |    |
| XI.        | New Business   |    |
|            | A. Audit Report for 2023-2024 from Dana Cole   |    |
|            | B. Elect/Approve New Officers of the Board – Current Officers: President: Justin Corman, Vice President: Jeff Pohl, Secretary: Linda Norman, Treasurer: Kay Anderson   |    |
|            | C. Appoint New Committees (Current Committees: Americanism/ Curriculum/ Instruction Committee - Anderson, Lapaseotes, Norman; Facilities, Grounds, & Transportation Committee - Corman, Amateis, Pohl; Business Committee – Lapaseotes, Pohl, & Anderson; Negotiations Committee – Amateis, Corman, Pohl; Policy Committee – Anderson, Norman, & Lapaseotes; Safety/Health & Wellness Committee – Amateis, Anderson, & Corman; Personnel/Community Relations Committee – Corman, Norman, Amateis; Technology & Equipment Committee – Corman, Norman & Pohl.) |    |
|            | D. Resolution to continue/renew Line of Credit with Nebraska Bank with the maximum of the line at \$2.0 million, <i>and approve signatures for transactions</i>  |    |
|            | E. Name Platte Valley Bank as the Depository Institution for Bridgeport Public Schools for 2025  |    |
|            | F. Contract Dana F Cole & Company LLP for the School audit 2025-2026   |    |
|            | G. Consideration to increase substitute teacher pay from \$135/day to \$145/day(\$18.125/hr – minimum wage is now \$13.50/hr in NE).   |    |
|            | H. Consideration to approve Negotiated Agreement for two years 2025-2026 and 2026-2027 school year   |    |
|            | I. Consideration to approve revision of Staff Handbook to include Code of Conduct for School Food Authorities  |    |
|            | J. Consideration to approve first reading for amending Policy #2008 Meetings and #3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds  |    |
|            | <b>K.</b> Consideration to approve first reading for adding Policy #6043 – Sharing Mapping Data  |    |
|            | L. Consideration to accept resignation of Kim Metz effective at the end of 2024-2025 school year   |    |
| XII.       | Reports and Discussion   |    |
|            | A. Administrator’s Reports   |    |
|            | B. Board of Education Reports  |    |
|            | C. Board Action on Items   |    |
| XII.       | Executive Session (if requested) to discuss Job Performance of Superintendent George Schlothauer   |    |
| XIII.      | Adjournment  |    |

\*Closed Session: If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

**\*\*Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

**\*\*\*Action Item:** The board reserves the right to take action on any item on the board agenda.