

Overton Public School District 24-0004
Overton Board of Education
Board Meeting: January 8, 2024
401 7th Street, Overton, NE 68863
School LMC

Mission Statement: *The mission of Overton Public School is to provide opportunities for everyone to be Engaged, Enlightened, and Empowered.*

Board of Education Agenda:

- 7:30 **A. Call meeting to order**
- 7:35 **B. Compliance Statement**
- 7:40 **Adjourn the 2023 Board of Education**
Reconvene the 2024 Board of Education
Election of Officers:
 a. President
 b. Vice-President
 c. Secretary
 d. Treasurer
- 7:50 **C. With consent of the Board, receive reports from school personnel, patrons, or community groups**
- 7:55 **D. Read and consider communications**
- 8:00 **E. Approve the agenda**
- 8:05 **F. Approve minutes**
- 8:10 **G. Act on bills for payment**
- H. Matters pending before the board**
- 8:15 1. Approve Committee on American Civics
- 8:20 2. Authorize superintendent to use facsimile signatures for the Board President, Treasurer and Secretary
- 8:25 3. Consider enrollment option limits
- 8:30 4. Review, consider, and take all necessary action to designate a law firm who are authorized to provide the school district with legal counsel
- 8:35 5. Consider approving the 2024-2025 Master Agreement with the O.E.A.
- 8:40 **I. Board Reports and Discussion**
- 8:45 1. **Board Reports:**
 a. Meetings Attended
 b. Upcoming Meetings
 c. Committee Reports
2. **Board Discussion:**
- J. Administrative Reports:**

- 9:00
- 9:15
1. Principal's Report
 2. Superintendent's Report.

Next regularly scheduled meeting February 12, 2024