

Agenda

During agenda item 4.0 Public Comment, the public may address the board. The public comment agenda item is the only opportunity for the public to speak during a board meeting. Board members will not engage or take action on the comments presented by the speakers.

1.0 Call Meeting to Order by President Janousek 6:03 p.m.

1.0. Publication of Notice

1.1. Open Meetings Act posted on west wall of Media Center

1.2. Board Member Attendance Roll Call/Excused Absences - all present

2.0 Approval of Agenda

3.0 Staff Presentation

4.0 Public Comment

5.0 Consent Agenda

5.1. Entertain motion to remove items from the consent agenda.

5.2. Consider Minutes of Previous Meeting(s) and Their Approval

5.3. Consider Current Bills and Their Approval

5.4. Consider Financial Statements/Treasurer's Report

6.0 Information Items: Reports

6.1. SUPERINTENDENT'S REPORT

6.1.1. District NASB area meeting September 23, 2026 - register by September 17, 2026

6.1.2. Review Teacher Evaluation Process

6.1.3. State Convention November 18-20

6.1.4. E-Rate Purchase

6.1.5. Superintendent Resignation/Retirement for end of 2026-2027 school year

6.1.6. Search Committee for Superintendent Search

6.1.7. Negotiations

6.1.8. Superintendent Evaluation

6.2. PRINCIPAL'S REPORT

6.2.1. Wayne State Job Fair

6.2.2. MAP Testing

6.2.3. Fall Sports

7. ACTION ITEMS

7.1.1. Approve E-rate purchase

7.1.2. Approve 2026-2027 Budget

7.1.3. Approve 2026-2027 Tax Request Resolution 19-0058-2627

Tax Request for 2026-2027, Resolution 190058-2627, General Fund request \$3,559,211.65 Bond Fund request \$863,960.57 and Special Building Fund request \$63,151.87, with the proposed levies for the General Fund at .5636 Bond Fund at .179115 and Building at .01 for a total of .752715.

7.1.4. Accept Superintendent Resignation/Retirement for the end of the 26/27 school year

7.1.5. Approve selection of search committee for superintendent

7.1.6. Approve Clarkson Education Association as exclusive bargaining agent for the 2028-2029 school year.

8. ADJOURNMENT

Note: the board may enter closed session to address any of these agenda items if that action is necessary and appropriate under the Nebraska Open Meetings Act.