

## **BOARD AGENDA**

### **November 11, 2024**

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*Presentation on Nebraska's Comprehensive Literacy State Development by Joni Runge at 6:00 p.m.*

- Call to Order and Roll Call
  - a. Welcome and Call to Order
  - b. Board Member Roll Call
  - c. Excuse Board Members (if applicable)
  - d. Acknowledgment of Open Meetings Act
- Approval of the Agenda
- Approval of Minutes
- Treasurer's Report
  1. Approve November 11, 2024 Treasurer's Report
- Old Business
- New Business
  1. Approve Out-of-State Travel
  2. Surplus Miscellaneous Items
  3. Executive Session – Administrator Contract Discussion
- Administrator Update
- Public Comment
- Adjourn