

**USD 112 Central Plains
Regular Board Meeting
Jan. 13, 2025
6:00 p.m. in the CPJSHS Cafeteria - Claflin**

1. Call to Order
2. Election of Officers
3. Approve Agenda
4. Approve Minutes 12/9/24
5. Approve Treasurer 's Report
6. Approve Invoices
7. Reconciliation and Cash Balances Report
8. Recognition of Visitors
9. Resolution to Establish Meeting Dates and Places
10. Administrative Reports
11. Boxx Modular Presentation
12. USD 112 Central Plains BOE Position #2 Application
13. Board Member Representative for Negotiations
14. Board Policy - updates
15. Executive Session - Non-elected Personnel
 - A. Certified Staff
 - B. Substitutes
 - C. Supplementals
16. Executive Session- Student
17. Superintendents Report
18. Board Member Reports
19. Open Agenda Items
20. Items for next month's agenda
21. Adjournment

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