

**BOARD OF EDUCATION
VALLEY ALTERNATIVE LEARNING AND TRANSITIONING SCHOOL (VALTS BOE)**

**Tuesday - June 11, 2024
Location - Harms Center, 2620 College Park, Scottsbluff**

Regular Meeting - 12:00 PM

A. Call to Order

1. Meeting is governed by the Nebraska Open Meetings Act as posted.
2. The VALTS BOE reserves the right to rearrange the order of the agenda.
3. The VALTS BOE reserves the right to convene an executive session in accordance with § 84-1410.

B. Roll Call

C. Excuse Absent Board Member(s) (Motion Necessary for Approval)

D. Approval of Agenda (Motion Necessary for Approval)

E. Consent Action Items (Motion Necessary for Approval). At this time, any Board member may request that an item in the consent agenda be removed from the consent agenda and voted on separately.

- Minutes of meeting (March 2024)
- Quarterly billing, third quarter

Public Forum:

- Time limit for each person is three (3) minutes; no response or action taken by the Board.

Reports

- Administrator's Report
 - Alt. Ed. Changes
 - Graduate Numbers
 - 2023-24 = 19 (10-Gering, 4 Bpt, (Mit, Mor, Min,BC, Bay =1)
 - 771 Total Graduates since 1998-99
 - Ideas for acquired room for 2025-26.
 - WNCC rooms for next year: A118, A120, A121
 - 2024-25 handbook changes are highlighted.
 - DL Incentive dollars
 - Budget thoughts
- Future VALTS Board meeting dates
 - September 10th, 2024
 - December 10th, 2024
 - March 11th, 2024
- Board Member Comments

F. Business

1. VALTS 2024-2025 Academic Calendar

Recommendation: Move to approve the VALTS 2024-2025 Academic Calendar

2. VALTS 2024-2025 Student Handbook

Changes to the 2024-2025 Student Handbook can be found in the Admin report.

Recommendation: Move to approve the VALTS 2024-2025 Student Handbook

3. VALTS 2024-2025 Budget

Changes to the 2024-2025 Budget can be found in the Admin report.

Recommendation: Move to approve the VALTS 2024-2025 Budget for **\$341,100.**

G. Adjourn