

**Board of Education Regular Meeting**

Monday, September 12, 2016 8:20 PM

Public School Library

506 W. 9th Street

Dorchester, NE 68343-0007

1. Call to Order and Announce Open Meetings Act Verification
2. Roll Call
3. Receive Visitors and Announce Open Forum for Public Comment
4. Request for Change of Agenda
5. Approval of the Minutes of the Last Meeting(s)
6. Financial Report
7. Reports
  - 7.1. Principal's Report
  - 7.2. Superintendent's Report
8. Discussion Items
  - 8.1. Discuss current mower and plan for the future.
  - 8.2. Discuss replacement of outside doors (Kitchen, Lounge, and Preschool).
9. Action Items
  - 9.1. Consider Approving Proposed 2016-2017 General Fund Budget of Receipts and Expenditures for Saline County School District 76-0044.
  - 9.2. Consider Approving Proposed 2016-2017 Budget for the Following Funds: Depreciation, Employee Benefits, Activities, School Lunch, Bond, Special Building, Student Fees.
  - 9.3. Consider Approving Proposed Property Tax Request and Estimated Levies: General Fund - \$2,499,999.98 with an estimated levy of \$0.6174; Bond Fund - \$303,030.30 with an estimated levy of \$0.0748
  - 9.4. Final Reading of Board of Education Policy #4057 - Superintendent Evaluation
  - 9.5. Consider approving 2016-17 Superintendent Goals
10. Establish Future Board of Education Meeting Date(s) and Time(s)

11. Adjourn