

Board of Education Regular Meeting

Monday, September 11, 2017 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
9. Action Items
 - 9.1. Final Reading of Board of Education Policies: 2005-Conflict of Interest, 3003-Bidding for Construction, Remodeling, Repair, or Site Improvements, 3003.1-Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, 3004-General Purchasing and Procurement, 3004.1-Fiscal Management for Purchasing and Procurement Using Federal Funds, 3033-Lending Textbooks to Children Enrolled in Private Schools, 3044-Incidental or De Minimis Use of Public Resources, 3047-Data Breach Response, 4010-Inclement Weather, Revision of 4011-Family Medical Leave Act, 4011.1-Nebraska Family Military Leave Act, and 6020-Multicultural Education
 - 9.2. Consider Approving Proposed 2017-2018 General Fund Budget of Receipts and Expenditures for Saline County School District 76-0044.
 - 9.3. Consider Approving Proposed 2017-2018 Budget for the Following Funds: Depreciation, Employee Benefits, Activities, School Lunch, Bond, Special Building, Student Fees.
 - 9.4. Consider Approving Proposed Property Tax Request and Estimated Levies: General Fund - \$2,626,262.60 with an estimated levy of \$0.6258; Bond Fund - \$282,828.28 with an estimated levy of \$0.0674
 - 9.5. 2017-2018 Superintendent Goals

10. Establish Future Board of Education Meeting Date(s) and Time(s)

11. Closed Session

12. Adjourn