

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Excused Absences

Recommended Motion(s):

Moved that the absence of _____ be excused. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

1.3. Note Nebraska Open Meeting Laws

1.4. Roll Call

1.5. Approval of Agenda

Recommended Motion(s):

Moved that the agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

Recommended Motion(s):

Moved that the bills for August be approved in the amount of \$187,244.96 from the General Fund, \$69,626.74 from the Building Fund, and \$89,597.86 from Savings & Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.3. Consent Agenda: The Consent Agenda includes: Approval of the Minutes, Approval of the Treasurer's Report, Approval of the Control Budget, Approval of the July and 2015-16 Food Service Reports, Approval of the Transportation Report, Approval of the Receipts Report

Recommended Motion(s):

Moved that the Consent Agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.4. Standing Committee Reports

Recommended Motion(s):

None needed {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.5. Adopt Board Goals for 2016-17

Recommended Motion(s):

Moved that the board goals be accepted as presented and discussed. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.6. Resolution for a Line of Credit with Washington County Bank

Recommended Motion(s):

Moved that the resolution to approve a line of credit with Washington County Bank be approved in the amount of \$450,000 for a one-year period. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.7. Rental of School District Facilities (Discussion Item)

Recommended Motion(s):

No action required {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.8. Budget Workshop

Recommended Motion(s):

Moved that the board of education meet at 7:00 PM on August 24, 2016 to conduct our budget work meeting and continuation of the Regular August meeting. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.9. Board Member Reports

2.10. Administrator Reports

2.11. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

Recommended Motion(s):

Move that the board enter executive session for discussion of investigation procedures regarding allegations of criminal misconduct clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. The board entered executive session at ____ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.2. Reconvene in Open Session

Recommended Motion(s):

Move that the board return to Open session at _____ pm. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4. RECESS

Recommended Motion(s):

Moved to recess this meeting until August 24, 2016 at 7:00 PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.