

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 discussed and amended to move the Superintendent report to right after the public participation. {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. Depreciation Schedule and Purchases:

Recommended Motion(s):Moved that the Board of Education accept the recommendation of the administration and adopt the procedures for expenditures from the Savings and Depreciation Fund. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.3. Approval of Claims

Recommended Motion(s):Moved that the bills for August be approved in the amount of \$398,976.09 from the General Fund, \$319,987.09 from the Building Fund and \$194,286.02 from Savings & Depreciation {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.4. Consent Agenda: The Consent Agenda includes: Approval of the July Minutes and Board Retreat Minutes, Approval of the Treasurer's Report, Approval of the Control Budget, Approval of the July Food Service Reports, Approval of the Transportation Report, Approval of the Receipts Report. The July Transportation Report is also attached.

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}.

2.5. Standing Committee Reports

2.6. Policies 2006-Complaint Procedure, Policy 3057-Title IX Policy, Policy 5054-Student Bullying, and Policy 6033-Restraint and Seclusion of Students

Recommended Motion(s):Moved that Policies 2006-Complaint Procedure, Policy 3057-Title IX Policy, Policy 5054-Student Bullying, and Policy 6033-Restraint and Seclusion of Students be approved as presented and recommended. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.7. 2020-21 Budget Workshop

Recommended Motion(s):Moved that the board of education meet at 7:00 PM on August 24, 2020 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}.

2.8. Establish a Line of Credit

Recommended Motion(s):Moved that the Resolution for a Line of Credit with Washington County Bank in the amount of \$450,000.00 and authorizes Jerry Green and/or David Genoways to execute any paperwork necessary for set up. {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 and Legislative Update

3. ADJOURNMENT

Recommended Motion(s):Moved to recess this meeting until August _____ 2019 at 7:00 PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.