

Agenda

1. RECONVENE REGULAR AUGUST MEETING

1.1. Call to Order

1.1.1. Nebraska Open Meetings Law

1.1.2. Excused Absences

Recommended Motion(s):

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

2. Roll Call

3. 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}.

4. REGULAR AGENDA-CONTINUED

4.1. Approval of Supplemental August Claims

Recommended Motion(s):

Moved that the board approve the supplemental claims for August as presented in the amount of \$139,139.10 from the General Fund, \$376,427.81 from the Building Fund, and \$30,563.86 from Savings and Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4.2. Transfer Funds to Savings and Depreciation

Recommended Motion(s):

Moved that \$502,000.00 be transferred from the General Fund to Savings and Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4.3. Budget Work Session

Recommended Motion(s):

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

4.4. Set Date for Hearing to Consider Adoption of the 2014-15 School Budget

Recommended Motion(s):

Moved that the Hearing to Consider Adoption of the 2014-15 school budget be held on Monday September 8, 2014 at 7:00 PM in the secondary media center. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4.5. Set Date for Public Hearing on Property Tax Request

Recommended Motion(s):

Moved that a public hearing to receive comments on the property tax asking for the 2014-15 budget be held at 7:00 PM on September 8, 2014 in the secondary media center. The Regular September Board of Education Meeting will be held at the conclusion of the public hearing. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4.6. Board Member Reports

5. ADJOURNMENT