

August 25, 2025 Special Meeting
Monday, August 25, 2025 7:00 PM

High School Media Center
Box 430
Fort Calhoun, NE 68023

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Excused Absences

Recommended Motion(s):Moved that the absence of _____ be excused. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

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. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

1.6. Public Participation

2. REGULAR AGENDA

2.1. Board Committee Reports

2.2. 2024-25 and 2025-26 Budget Information

2.3. Dissemination of Excess Funds

Recommended Motion(s):Moved that the board of education direct the superintendent to disseminate excess funds in the amount of \$212,020.00 to Savings and Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.4. Approval of Claims

Recommended Motion(s):Moved that the final 2024-25 claims be approved in the amount of \$700,766.68 from the General Fund. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3. ADJOURN