

## 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 \$62,564.07 from the General Fund, \$728,619.47 from the Building Fund, and \$83,281.95 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 2014-15 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 2015-16

**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. Resolutions for Refinancing the Build America Bonds for the Elementary

**Recommended Motion(s):**

1. Moved that the board consider to take action and pass a resolution authorizing the Series 2010B to be called for redemption in an amount not to exceed \$1,615,000.00. 2. Moved that the board consider to take action and pass a resolution authorizing the issuance of Series 2015 Refunding Bonds in the amount not to exceed \$1,700,000. {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 26, 2015 to conduct our budget hearing {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 personnel and the evaluation of job performance 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. {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, 2015. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.