

Board of Education Special Meeting
Monday, August 26, 2019 6:00 PM

Bertrand Community School Media Center
503 School Street
Bertrand, NE 68927

Agenda

1. Call Special Meeting to Order and Announce That the Open Meetings Act Is Posted On the South Wall of the Media Center
2. Board Member Attendance
 - 2.1. Approve the Absence of Board Member(s)
3. Sign Acknowledgement of Receipt of Meeting Notice
4. Accept the Agenda
5. Discuss Proposed Current Fiscal Year's Budget and Transfers
6. Business Items
 - 6.1. Pay Bills That May Have Come In After the Last Regular Meeting of the Board of Education
 - 6.2. Consider transferring funds from the General Fund to the Athletic Fund and Cafeteria Fund.
7. Consider entering into a contract with CG-ID Innovative Design in Architecture
8. Adjournment