

Board of Education Special Meeting
Monday, August 26, 2024 6:00 PM

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

Agenda

1. Call Special Meeting to Order
 - 1.1. Public Meeting Announcement
 - 1.2. Open Meetings Act posted on South wall of Media Center
 - 1.3. Board Member Attendance, Roll Call/Sign Acknowledgment of Receipt Notice
 - 1.4. Pledge of Allegiance
 - 1.5. Consent Agenda
 - 1.5.1. Additions/Deletions and Agenda Approval
 - 1.5.2. Consider Minutes of Previous Meeting(s) and Their Approval (Appendix A)
 - 1.5.3. Consider Current Bills and Their Approval (Appendix B)
2. Discussion/Action Items
 - 2.1. Review, discuss, and take all necessary action on approving transfers from the general fund to the following fund (activities, depreciation, and lunch funds).
3. Public Comment
4. Adjourn

2024 EOFY BOARD AUTHORIZATION REPORT

Check #	Vendor Name	Amount	Vendor Description
Checking	1 Fund: 01 GENERAL FUND		
43793	3 E ELECTRICAL ENGINEERING & EQUIP	94.38	BUILDING MAINTENANCE
43794	3P LEARNING INC.	775.20	MATHSEEDS SUBSCRIPTION
43795	ACCO BRANDS USA LLC	309.60	INSTRUCTION SUPPLIES
43796	EAKES OFFICE SOLUTIONS	81.69	COPIES/SUPPLIES/FURNITURE
43797	EREFLECT INC.	245.50	TYPESY SUBSCRIPTION
43798	ESU COORDINATING COUNCIL	330.00	SOFTWARE LICENSES
43799	EVANS REPAIR LLC	763.90	REPAIRS & SUPPLIES
43800	FAMILY MEDICAL SPECIALTIES	298.00	BUS EXAM
43801	FILTER SHOP	1,200.46	BUILDING MAINTENANCE
43802	GENERAL FUND CLEARING	1,353.05	REIMBURSEMENT
43803	INTEGRATED SECURITY SOLUTIONS, LLC	774.00	BUILDING SYSTEMS MAINT.
43804	LECLAIRE, NICOLE	140.36	TELEPHONE REIMB.
43805	MCGRAW-HILL SCHOOL EDUCATION	297.69	TEXTBOOKS
43806	MIDWEST RESTAURANT SUPPLY	364.95	EQUIP REPAIR
43807	MY CENTRAL SUPPLY	67.05	CUSTODIAL
43808	NEBRASKA SAFETY CENTER	250.00	DRIVER TRAINING
43809	NEX-TECH	5,059.51	TECH NETWORKING
43810	NWEA	3,145.50	MAP GROWTH
43811	PLATTE VALLEY COMMUNICATIONS	29.00	RADIOS/REPAIR
43812	SCHOOL HEALTH	8.89	HEALTH SUPPLIES
43813	SCHOOL MATE	796.50	STUDENT PLANNERS
43814	STATE OF NEBRASKA	292.87	NETWORK SERVICE
43815	TEACHER DIRECT	733.51	INSTRUCTION EXP.
43816	TEACHING STRATEGIES, LLC	325.00	PRESCHOOL SYSTEM
43817	UNIVERSITY OF NEBRASKA MEDICAL	2,279.56	PSYCH EVALUATION
43818	WINDSTREAM	2.85	DISTANCE LEARNING

2024 EOFY BILLS

20,019.02