

Agenda

1. Call To Order, Roll Call
2. Notice of Open Meetings Statute
3. Recognition of Visitors
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Financial Report
 - 4.3. Reading and approval of general fund bills in the amount of \$314,910.61. Checks 28942-28944, 28946-28991. Check 28945 will be approved as part of an action item.
 - 4.4. Approve transfer of \$314,910.61 from MMDA checking to general fund checking. Checks #28942-28944, 28946-28991.
 - 4.5. Reading and approval of building fund bills in the amount of \$19,287.00. Checks #1619.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$1,312.17. Checks# 7919.
5. Information Item
 - 5.1. Western Nebraska Bank School Spirit Debit Card Program Presentation.
 - 5.2. ACCESS Presentation
 - 5.3. Board Workshops
6. Action Item
 - 6.1. Approve Purchase of 2015 Thomas Freightliner Bus in the amount of \$60,650.00. General Fund Check #28945 for \$40,000.00, Transfer of \$40,000.00 from MMDA checking to general fund checking and Depreciation Fund Check #1118 for \$20,650.00.
 - 6.2. Service Agreement with Engineered Controls
 - 6.3. Approve Auditor Dana F. Cole and Company to complete the Yearly District Audit.
 - 6.4. Excuse Absent Board Members
7. Reports:
 - 7.1. Report of the Superintendent
 - 7.2. Report of the Principal

7.3. Committee Reports:

7.3.1. Finance and Personnel

7.3.2. Building and Grounds

7.3.3. Transportation

7.3.4. Instruction and Americanism

8. Next meeting dates and time

9. Adjournment