

Special August Meeting and Budget Workshop

Monday, August 29, 2022 7:00 PM

High School Media Center
Box 430
Fort Calhoun, NE 68023

Mike Bonacci: Present
Josh Christensen: Present
Mike Conrad: Present
Jon Genoways: Present
Amanda Schrum: Present
Kelli Shaner: Present

1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Excused Absences

1.3. Note Nebraska Open Meeting Laws

1.4. Roll Call

1.5. Approval of Agenda

2. REGULAR AGENDA

2.1. Board Committee Reports

2.2. 2021-22 and 2022-23 Budget Information

2.3. Approval to Exceed the Budget for the Renovation Projects

2.4. Approval to Cover a Shortfall in the 2022-23 Revenue Budget

2.5. Dissemination of Remaining Excess Funds

2.6. Approval of Claims

3. ADJOURN

Chairperson

Superintendent