

September Board Meeting
Media Center
100 N. Sycamore
Amherst, NE 68812-0008
Monday, September 14, 2015 7:30 PM

Terry Abbott: Present
Les Adelong: Present
Kevin Bosshamer: Absent
Ryan Fisher: Present
Karen Harmony: Absent
Mike Taubenheim: Present

1. Call meeting to order
2. Notice of adherence to the Open Meeting Law
3. Roll Call
 - 3.1. Excuse absent Board members
4. Approval of Minutes, Claims and Reports
 - 4.1. Review previous meeting minutes
 - 4.2. Review financial reports and monthly claims
5. Reports and communications from patrons or staff
6. Reports and communications from board members.
7. Old Business
8. New Business
 - 8.1. Approve budget for 2015-2016 as advertised in the Beacon Observer
 - 8.2. Set the property tax levy for the 2015-2016 school year for the General Fund, Bond Fund, and Special Building Fund.
 - 8.3. Student request for early release to work
 - 8.4. Approve purchase of 105 Cherry Street, Legal Description 0-0-0 O T AM LTS 7 & 8 BLK 19 for \$28,000.00 using Special Building Funds.

9. Superintendent's Report

9.1. Enrollment

10. Principal's Report

10.1. NeSA results

11. Executive Session

12. Adjourn