

Board of Education Special Meeting

Monday, August 29, 2022 8:00 PM

Board Room, 1301 Centennial Avenue, Utica, NE 68456-0187

1. MEETING CALL TO ORDER

Speaker (s): CHR.
RICHTERS

1.1. Reading of Public Meeting Notice

Speaker (s): CHR.
RICHTERS

1.2. Open Meetings Act

Speaker (s): CHR.
RICHTERS

1.3. Roll Call

Speaker (s): CHR.
RICHTERS

2. ACTION ITEMS

2.1. Consider Bills and Transfers and Their Approval

2.2. Review and Consider Approving CVA Propane Contracting for the 2022-2023 School Year

Speaker (s): SUPT.
FORD

3. DISCUSSION ITEMS

3.1. 2022-2023 Budget Worksession

4. ADJOURN

Board Secretary

Board Report for Newspaper

<u>Vendor Name</u>	<u>Vendor Description</u>	<u>Amount</u>	
	GENERAL FUND		
ALICAP	INSURANCE	171,655.00	
CENTENNIAL ACTIVITY FUND	DISTRICT REIMBURSEMENT	25,000.00	
CENTENNIAL DEPRECIATION FUND	TRANSFER	20,000.00	
		Fund Total:	216,655.00
		Checking Account Total:	216,655.00
<u>Checking</u>			
	SPECIAL BUILDING FUND		
CORNERSTONE BANK	VIDEO BOARD PYMT	47,081.76	
		Fund Total:	47,081.76
		Checking Account Total:	47,081.76