

Special Board of Education Meeting -
Budget
Friday, August 25, 2023 12:00 PM

High School Media Center
740 Sherman Ave
Grant, Nebraska 69140

Agenda

1. Call to Order
 - 1.1. Pledge of Allegiance
 - 1.2. Reminder of public to Open Meetings Law
 - 1.3. Roll Call
 - 1.4. Verification of Notice of Meeting
 - 1.5. Approval of Agenda
2. Public Comment
3. Discussion Items/Action Items
 - 3.1. Review, discuss, and take all necessary action to approve Jayson Bishop to continue as the Authorized Individual on the Pinnacle Bank credit card issued to Mark Jolliffe, Superintendent.
 - 3.2. Review, discuss, and take all necessary action to approve the one-time purchase allowance of the Pinnacle Bank credit card issued to Mark Jolliffe, Superintendent to \$10,000.
 - 3.3. Review, discuss, and take all necessary action to approve the limit of the Pinnacle Bank credit card issued to Mark Jolliffe, Superintendent, to \$15,000.
 - 3.4. Discuss, consider, and take all necessary action to approve the Resolution to increase in the district's base growth percentage by up to an additional seven percent or other maximum amount as permitted by law
4. Executive Session
5. Adjournment