

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Excused Absences

Recommended Motion(s):

Moved that the absence of _____ be excused. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

1.3. Note Nebraska Open Meeting Laws

1.4. Roll Call

1.5. Approval of Agenda

Recommended Motion(s):

Moved that the agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

Recommended Motion(s):

Moved that the final 2015-16 bills be approved in the amount of \$332,480.23 from the General Fund. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.3. Standing Committee Reports

Recommended Motion(s):

None needed {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.4. Rental of School District Facilities

Recommended Motion(s):

Moved that the facility rental schedule be approved as presented and discussed. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.5. Budget Workshop

2.6. Board Member Reports

2.7. Administrator Reports

2.8. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

3.2. Reconvene in Open Session

Recommended Motion(s):

Move that the board return to Open session at _____pm. {Insert Action Result}
with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4. ADJOURN

Recommended Motion(s):

Moved to adjourn this meeting. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.