

Agenda

1. BUDGET HEARING

- 1.1. Budget Hearing Called to Order
 - 1.1.1. Note Nebraska Open Meeting Laws
 - 1.1.2. Excused Absences
- 1.2. Roll Call
- 1.3. Purpose of the Hearing
- 1.4. Review of Proposed 2016-17 Budget
- 1.5. Board of Education Comments
- 1.6. Public Comments
- 1.7. Adjournment of Budget Hearing

2. HEARING TO SET PROPERTY TAX REQUIREMENT

- 2.1. Hearing Called to Order at the Conclusion of the Budget Hearing
 - 2.1.1. Note Nebraska Open Meeting Laws
 - 2.1.2. Excused Absences
- 2.2. Roll Call
- 2.3. Purpose of the Hearing
- 2.4. Information
- 2.5. Board of Education Comments
- 2.6. Public Comments
- 2.7. Adjournment of Hearing to Set the Property Tax Request

3. REGULAR SEPTEMBER BOARD OF EDUCATION MEETING

3.1. REGULAR AGENDA

3.1.1. ROUTINE BUSINESS

- 3.1.1.1. Call to Order
- 3.1.1.2. 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}.

- 3.1.1.3. Note Nebraska Open Meeting Laws
- 3.1.1.4. Roll Call
- 3.1.1.5. 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}.

3.1.2. Public Participation

3.1.3. Approval of Claims

Recommended Motion(s):

Moved that the bills for September be approved in the amount of \$250,802.48 from the General Fund, \$77,468.54 from the Building Fund, and \$71,414.19 from Savings & Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.1.4. Consent Agenda: The Consent Agenda includes: Approval of the Minutes, Approval of the Treasurer's Report, Approval of the Control Budget, Approval of the Food Service Reports, Approval of the Transportation Report, Approval of the Receipts Report

Recommended Motion(s):

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

3.1.5. 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}.

3.1.6. Budget Resolutions

3.1.6.1. General Fund Budget

Recommended Motion(s):

Moved that the Board of Education set the General Fund Budget for 2016-17 at \$11,088,810.00 with a property tax requirement of \$3,543,942.39. . {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.1.6.2. Special Building Fund Budget

Recommended Motion(s):

Moved that the Board of Education set the Special Building Fund Budget for 2016-17 at \$575,409.00 with a property tax asking of \$369,558.58. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.1.6.3. Bond Fund Budget

Recommended Motion(s):

Moved that the Board of Education set the Bond Fund budget for 2016-17 at \$1,787,251.00 with a property tax requirement of \$895,312.11. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.1.6.4. Qualified Capital Purpose Fund

Recommended Motion(s):

Moved that the Board of Education set the Qualified Capital Purpose Fund budget for 2016-17 at \$ 501,699.00 with a property tax asking of \$ 169,736.36. {Insert Action Result}

with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.1.6.5. Property Tax Request

Recommended Motion(s):

Moved that in accordance with Nebraska statutes and the budget for the 2016-17 school year adopted by the Board of Education under those statutes, and after holding a public hearing to receive comments regarding the property tax request required to support that said budget, Washington County School District #3 requests that the County of Washington provide a levy upon the property owners in the school district to collect the following: General Fund \$3,543,942.39 .950000 Special Building Fund \$369,558.58 .099065 Bond Fund \$895,312.11 .240000 Qualified Capital Purpose Fund \$169,736.36 .045500 {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.1.7. Selection of Auditor for the 2015-16 Audit

Recommended Motion(s):

Moved that Shaw, Hull, Navarette, CPA's be selected as the auditor for the 2015-16 audit of all district funds for an amount not to exceed _____ . {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.1.8. 3014 - Use of School Property

Recommended Motion(s):

Moved that the board waive 1st reading and adopt on second reading revised Policy 3014-Use of School Property. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.1.9. New/Revised Safety Policy Adoption/Revision 3018 Denying Access to School Premises or Activities 3039 Threat Assessment and Response 3040 School Safety and Security 3041 Crisis Team Duties 4019 Workplace Injury Prevention and Safety Committee 4059 Suicide Prevention Training 5010 Immunizations 5054 Student Bullying 5067 Student Assistance Team Process

Recommended Motion(s):

Moved that the board waive 1st reading and adopt on second reading the following safety policies: 3018-Denial of Access to School Premises or Activities, 3039-Threat Assessment, 3040 School Safety and Security, 3041-Crisis Team Duties, 4019-Workplace Prevention and Safety Committee, 4059-Suicide Prevention Training, 5010-Immunizations, 5054-Student Bullying, and 5067-Student Assistance Team Procedure {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.1.10. Board Member Reports

3.1.11. Administrator Reports

3.1.12. Superintendent Report

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}.