

Agenda

1. REGULAR AGENDA

1.1. ROUTINE BUSINESS

1.1.1. Call to Order

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}.

1.1.3. Note Nebraska Open Meeting Laws

1.1.4. Roll Call

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}.

1.2. Public Participation

1.3. Approval of Claims

Recommended Motion(s):

Moved that the bills for October be approved in the amount of \$74,146.52 from the General Fund, \$82,557.15 from the Building Fund, and \$6,092.49 from Savings & Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

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}.

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}.

1.6. Resolution for Refinancing of School Bonds - D A Davison

Recommended Motion(s):

Moved that the Board of Education pass the resolution to refinance the 2013 school bonds and complete the paperwork necessary in order to shorten their

length and realize a significant savings because of lower interest rates. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

1.7. Memorial - Discussion and Possible Action

Recommended Motion(s):

Moved that the board approve _____
{Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

1.8. Elementary Kitchen/Cafeteria renovation

Recommended Motion(s):

Possible Motion in the discussion box {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

1.9. Board Member Reports

1.10. Administrator Reports

1.11. Superintendent Report

2. 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}.