

Board of Education Regular Meeting with
Budget Hearing and Hearing to Set the
Levy
Monday, September 11, 2017 7:00 PM

High School Media Center
Box 430
Fort Calhoun, NE 68023

Agenda

1. BUDGET HEARING

1.1. Budget Hearing Called to Order

1.1.1. Note Nebraska Open Meeting Laws

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}.

1.2. Roll Call

1.3. Purpose of the Hearing

1.4. Review of Proposed 2017-18 Budget

1.5. Board of Education Comments

1.6. Public Comments

1.7. Adjournment of Budget Hearing

Recommended Motion(s):Moved that the Budget Hearing be adjourned at _____ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

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

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}.

2.2. Roll Call

2.3. Purpose of the Hearing

2.4. 2017-18 Property Tax Requirement Information

2.5. Board of Education Comments

2.6. Public Comments

2.7. Adjournment of Hearing to Set the Property Tax Request

Recommended Motion(s):Moved that the Hearing to Set the Property Tax Request be adjourned at _____ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

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. Claims for September 2017

Recommended Motion(s):Moved that the claims for September be approved in the amount of \$201,276.87 from the General Fund. {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

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 2017-18 at \$10,376,351.00 with a property tax requirement of \$3,622,708.04. {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 2017-18 at \$430,168.00 with a property tax asking of \$381,337.37. {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 2017-18 at \$1,975,191.11 with a

property tax requirement of \$953,344.43. {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 2017-18 at \$471,445.65 with a property tax asking of \$131,561.61. {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 2017-18 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 \$3,622,708.04 .95% Special Building Fund \$381,337.37 .10% Bond Fund \$953,344.43 .25% Qualified Capital Purpose Fund \$131,561.61 .0345% {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.1.7. Board Member Reports

3.1.8. Administrator Reports

3.1.9. Superintendent Report

4. ADJOURN

Recommended Motion(s):There being no further business, the meeting was adjourned at _____ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.