

## Agenda

### 1. ROUTINE BUSINESS

#### 1.1. Call to Order

#### 1.2. Excused Absences

**Recommended Motion(s):**Moved that the absence of \_\_\_\_\_ be excused. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 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. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

### 2. REGULAR AGENDA

#### 2.1. Board Committee Reports

#### 2.2. 2021-22 and 2022-23 Budget Information

#### 2.3. Approval to Exceed the Budget for the Renovation Projects

**Recommended Motion(s):**Moved that the board of education approve to exceed the 2021-22 budget for the renovation projects. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 2.4. Approval to Cover a Shortfall in the 2022-23 Revenue Budget

**Recommended Motion(s):**Moved that the board of education cover the shortfall in the 2022-23 Revenue Budget as discussed using \_\_\_\_\_ as being the method decided upon. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 2.5. Dissemination of Remaining Excess Funds

**Recommended Motion(s):**Moved that the board of education direct the superintendent to disseminate the remaining excess funds to \_\_\_\_\_. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 2.6. Approval of Claims

**Recommended Motion(s):**Moved that the Claims be approved in the amount of \$351,133.13 from the General Fund. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

### 3. ADJOURN