

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.1.2. Excused Absences - None that I am aware of.

1.2. Roll Call

1.3. Approval of Agenda

Recommended Motion(s):

Motion to approve Agenda 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 claims for August be approved as presented in the amount of \$53,609.17 from the General Fund, \$202,476.64 from the Building Fund, and \$76,977.86 from Savings & Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.3. Consent Agenda

Recommended Motion(s):

Moved by ____ and seconded by _____ to approve the Consent Agenda as presented {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.3.1. Approval of Treasurer's Report

2.3.2. Approval of Minutes

2.3.3. Approval of the Control Budget

2.3.4. Approval of the Food Service Report

2.3.5. Approval of the Transportation Report

2.3.6. Approval of the Receipts Report

2.4. Standing Committee Reports

Recommended Motion(s):

No motion needed. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.5. Policy Revision and Adoption: Policy 5001

Recommended Motion(s):

Moved that the Board of Education waive first reading and give second reading and approval to Policy 5001. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.6. Resolution for a Line of Credit with Washington County Bank

Recommended Motion(s):

Moved that the resolution to approve a line of credit with Washington County Bank be approved in the amount of \$450,000 for a one-year period. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.7. Resolution to Maintain a Cash Account at Great Southern Bank

Recommended Motion(s):

Moved to pass the resolution to maintain a cash account at Great Southern Bank, Fort Calhoun. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.8. Extend Contract for Auditor

Recommended Motion(s):

Moved that the board extend a contract for audit services to Shaw, Hull & Navarette for the years August 31, 2014 and 2015 with gross fees excluding expenses, not to exceed \$6,780 and 6,880 respectively. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.9. Budget Workshop

2.10. Board Member Reports

2.11. Administrator Reports

2.12. Superintendent Report

3. EXECUTIVE SESSION

3.1. Move to Executive Session

Recommended Motion(s):

Moved that the board move to executive session for a discussion of personnel and the legal consequences of specific action and legal advice clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law at _____ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.2. Reconvene in Open Session

Recommended Motion(s):

Moved that the board reconvene in open session at _____ PM {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4. RECESS

Recommended Motion(s):

There being no further business on the agenda, the president declared the meeting recessed at _____ PM to reconvene on August _____ 2014 at _____ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.