

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. 2022-23 and 2023-24 Budget Information

2.3. Dissemination of Excess Funds

Recommended Motion(s):Moved that the board of education direct the superintendent to disseminate excess funds in the amount of \$_____ to Savings and Depreciation and the remaining amount of \$_____ be left in the General Fund. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.4. Approval of Claims

Recommended Motion(s):Moved that the final 2022-23 Claims be approved in the amount of \$325,331.39 from the General Fund, \$27,092.00 from the Building Fund and \$44,145.48 from Savings and Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3. ADJOURN