

Budget Hearing/Regular September Board Meeting
Monday, September 11, 2023 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
 - 1.2. Roll Call
 - 1.3. Purpose of the Hearing
 - 1.4. Review of Proposed 2023-24 Budget
 - 1.5. Board of Education Comments
 - 1.6. Public Comments
 - 1.7. Adjournment of Budget Hearing
2. REGULAR SEPTEMBER BOARD MEETING
3. REGULAR AGENDA
 - 3.1. Call to Order
 - 3.2. Roll Call
 - 3.3. Excused Absences
 - 3.4. Note Nebraska Open Meeting Laws
 - 3.5. Approval of Agenda

Recommended Motion(s):Moved that the agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
 - 3.6. Public Participation
 - 3.7. Claims for September
 - 3.7.1. September Claims

Recommended Motion(s):Moved that the claims for September be approved in the amount of \$117,785.62 from the General Fund, \$456,920.56 from the Building Fund and \$824,394.31 from Savings and Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
 - 3.7.2. Claim from Abe's Trash Service

Recommended Motion(s):Moved that the claim from Abe's Trash be approved in the amount of \$1,565.45. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
 - 3.8. 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 Report, Approval of the Transportation Report, Approval of the Receipts Report

3.9. Standing Committee Reports

3.10. Discuss, consider and take all necessary action to adopt "Resolution of Vote to Increase Base Growth Percentage used to Determine Property Tax Request Authority by up to 6%"

Recommended Motion(s):Moved that the board of education adopt the Resolution to Vote to Increase Base Growth Percentage Used to Determine Property Tax Request Authority by 6%. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

4. Board Member Reports

5. Administrator Reports

6. Superintendent Report

7. ADJOURN