

Board of Education Regular Meeting  
Monday, September 8, 2014 7:00 PM

Secondary Media Center at the Conclusion of  
the Budget Hearing and the Hearing to Set the  
Property Tax Request  
Box 430  
Fort Calhoun, NE 68023

## **Agenda**

### 1. ROUTINE BUSINESS

#### 1.1. Call 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. 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 September be approved as presented in the amount of \$174,722.97 from the General Fund. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

#### 2.3. Consent Agenda

**Recommended Motion(s):**

Motion 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

2.3.7. Budget Resolutions

2.3.7.1. Special Building Fund Budget

**Recommended Motion(s):**

Moved that the Board of Education set the Special Building Fund Budget for 2014-15 at \$12,614,487.61 with a property tax

requirement of \$301,718.79. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.3.7.2. Bond Fund Budget

**Recommended Motion(s):**

Moved that the Board of Education set the Bond Fund budget for 2014-15 at \$831,490.00 with a property tax requirement of \$809,149.48. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.3.7.3. Property Tax Request

**Recommended Motion(s):**

Moved that in accordance with Nebraska statutes and the budget for the 2014-15 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 \$3,185,663.60 Special Building Fund \$301,718.79 Bond Fund \$ 809,149.48 Qualified Capital Purpose Fund \$132,756.27 {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.4. Standing Committee Reports

2.5. Board Member Reports

2.6. Administrator Reports

2.7. 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 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. ADJOURNMENT

**Recommended Motion(s):**

There being no further business on the agenda, the president declared the meeting adjourned at \_\_\_\_\_ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

5. General Fund Budget

**Recommended Motion(s):**

Moved that the Board of Education set the General Fund Budget for 2015-16 at \$7,885,144.00 with a property tax requirement of \$3,316,762.59. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

6. Qualified Capital Purpose Fund

**Recommended Motion(s):**

Moved that the Board of Education set the Qualified Capital Purpose Fund budget for 2015-16 at \$169,276.54 with a property tax requirement of \$.048485. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.