

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

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}.

1.3. Roll Call

1.4. 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):

Motion that the claims for October be approved in the amount of \$98,035.43 from the General Fund and \$857,855.42 from the Building 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}.

2.4. Standing Committee Reports

2.5. Hidden Acres Estates-Discussion

2.6. Board Member Reports

2.7. Administrator Reports

2.8. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

Recommended Motion(s):

Motion to enter into Executive Session for a strategy session with respect to pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body 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. The Board

entered into executive session 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):

Motion was made to 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