

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Excused Absences

Recommended Motion(s):Moved that the absence of Mike Bonacci 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 as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

2.2.1. August Claims

Recommended Motion(s):Moved that the claims for August be approved in the amount of \$313,454.36 from the General Fund, \$150,000.00 from the Building Fund and \$4,233.00 from Savings and Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.2.2. Abe's Trash Company

Recommended Motion(s):Moved that the claim from Abe's Trash Company be approved in the amount of \$1,977.50. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.3. Consent Agenda

Recommended Motion(s):Moved that the Consent Agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.4. Standing Committee Reports

2.5. Classified Staff Salary Schedule

Recommended Motion(s):Moved that the Classified Staff Salary Schedule be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.6. Resolution to Establish a Line of Credit

Recommended Motion(s):Moved that the board of education pass Resolution 2024-2 to authorize the administration to secure a line of credit in the amount of \$450,000.00. The board passes a resolution which authorizes a line of credit with WCB in the event it is needed during the year. The amount of \$450,000 is what has been secured for several years. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.7. Board Member Reports

2.8. Administrator Reports

2.9. Superintendent Report

3. ADJOURNMENT