

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 as amended to include Public Participation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

1.6. Public Participation

2. REGULAR AGENDA

2.1. Board Committee Reports

2.2. 2023-24 and 2024-25 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 \$137,832.58 to Savings and Depreciation. 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 2023-24 Claims be approved in the amount of \$440,473.86 from the General Fund, and \$19,895.00 from Savings and Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.5. Sale or Disposal of School Property

Recommended Motion(s):Moved that the board of education give permission to the superintendent to sell or dispose of old wrestling mats and other miscellaneous items. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3. ADJOURN