

## Agenda

### 1. ROUTINE BUSINESS

#### 1.1. Call to Order

#### 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. 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. {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 bills for June be approved in the amount of \$94,523.11 from the General Fund, \$814,985.46 from the Building Fund \$1,469.42 from Savings & Depreciation, and \$30,571.25 for Qualified Capital Bonds. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

#### 2.3. 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

**Recommended Motion(s):**

Moved that the Consent Agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

#### 2.4. Standing Committee Reports

**Recommended Motion(s):**

None needed {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

#### 2.5. Approval of Change Orders

**Recommended Motion(s):**

Move that change orders presented and approved by the FG&T/Finance committee be approved as listed. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.6. Employee Assistance and Student Services

**Recommended Motion(s):**

Moved that the district will contract with Arbor Family Counseling to provide Employee Assistance and Student Assistance Services for the 2015-16 school year {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.7. Substitute Teacher Pay

2.8. Busing for Option Students

**Recommended Motion(s):**

No motion needed {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.9. Board Retreat - Discussion

2.10. Board Member Reports

2.11. Administrator Reports

2.12. Superintendent Report/Legislative Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

**Recommended Motion(s):**

Move that the board enter executive session for discussion personnel and the evaluation of job performance 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. {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):**

Move that the board return to Open session at \_\_\_\_\_pm. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4. ADJOURN