

Board of Education Regular Meeting
Monday, September 11, 2017 7:20 PM

Media Center, Amherst School
100 N. Sycamore
Amherst, NE 68812-0008

Agenda

1. Call meeting to order
2. Notice of adherence to the Open Meeting Law
3. Roll Call
 - 3.1. Excuse absent Board members
4. Approval of Minutes, Claims and Reports
 - 4.1. Review previous meeting minutes
 - 4.2. Review financial reports and monthly claims
 - 4.3. Board action on a consolidated motion to approve minutes, claims and reports.
5. Reports and communications from patrons or staff
 - 5.1. Kelli Herrick - Organization of a Booster Club
6. Reports and communications from board members.
7. Old Business
8. New Business
 - 8.1. Approve budget for 2017-2018 as advertised in the Beacon Observer
 - 8.2. Approve property tax levy for the 2017-2018 school year for the General Fund, Bond Fund, and Special Building Fund.
 - 8.3. Approve a resolution calling for the early redemption of \$315,000 in principal amount of general obligation refunding bonds, series 2012, issued by Buffalo County School District 0119 in the State of Nebraska.
9. Superintendent's Report
 - 9.1. Enrollment
10. Principal's Report
11. Executive Session
12. Adjourn