

Board of Education Regular Meeting
Monday, September 10, 2018 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. eSports Team Presentation
6. Reports and communications from board members.
7. Old Business
 - 7.1. Approve on 2nd Reading Revised Policy 432, Procurement Plan - School Lunch Authorities
8. New Business
 - 8.1. Approve budget for 2018-2019 as advertised in the Beacon Observer
 - 8.2. Approve property tax levy for the 2018-2019 school year for the General Fund, Bond Fund, and Special Building Fund.
 - 8.3. Approve purchase of 305 Monroe Avenue, Amherst NE
9. Miscellaneous or non-action items
 - 9.1. Board Development Opportunities
10. Superintendent's Report
11. Principal's Report
12. Executive Session
13. Adjourn