

Special Meeting for the Purpose of Approving
Final Bills & Transfers for 2015-16 School Year
Monday, August 29, 2016 12:30 PM
Flashbacks Neighborhood Grille 209 Grand
Avenue Ravenna, NE
P.O. Box 8400
Ravenna, NE 68869-8400

1. Call to Order and Roll Call - Open Meeting Law
2. Excuse Absent Board Members
3. Approval of Agenda
4. Information and Action Items
 - 4.1. Consider and approve bills
 - 4.2. Consider and approve furniture from Youth Center as surplus for immediate sale or disposal
 - 4.3. Consider and approve transfer in the amount of \$14,430.27 from the general fund to the activity fund
 - 4.4. Consider and approve transfer in the amount of \$50,000 from the general fund to the depreciation fund
 - 4.5. Consider and approve purchase of bus in the amount of \$64,150 from the depreciation fund
5. Discussion Items
 - 5.1. 2016-17 Budget Draft
6. Adjournment