

Board of Education Special Meeting  
Monday, August 29, 2022 8:00 PM

Board Room  
1301 Centennial Avenue  
Utica, NE 68456-0187

## **Agenda**

1. MEETING CALL TO ORDER  
**Speaker(s):** CHR. RICHTERS
  - 1.1. Reading of Public Meeting Notice  
**Speaker(s):** CHR. RICHTERS
  - 1.2. Open Meetings Act  
**Speaker(s):** CHR. RICHTERS
  - 1.3. Roll Call  
**Speaker(s):** CHR. RICHTERS
2. ACTION ITEMS
  - 2.1. Consider Bills and Transfers and Their Approval
  - 2.2. Review and Consider Approving CVA Propane Contracting for the 2022-2023 School Year  
**Speaker(s):** SUPT. FORD
3. DISCUSSION ITEMS
  - 3.1. 2022-2023 Budget Worksession
4. ADJOURN

Board Report for Newspaper

<u>Vendor Name</u>	<u>Vendor Description</u>	<u>Amount</u>	
	<b>GENERAL FUND</b>		
ALICAP	INSURANCE	171,655.00	
CENTENNIAL ACTIVITY FUND	DISTRICT REIMBURSEMENT	25,000.00	
CENTENNIAL DEPRECIATION FUND	TRANSFER	20,000.00	
		<b>Fund Total:</b>	<b>216,655.00</b>
		<b>Checking Account Total:</b>	<b>216,655.00</b>
<u>Checking</u>			
	<b>SPECIAL BUILDING FUND</b>		
CORNERSTONE BANK	VIDEO BOARD PYMT	47,081.76	
		<b>Fund Total:</b>	<b>47,081.76</b>
		<b>Checking Account Total:</b>	<b>47,081.76</b>