

Agenda

1. Call the meeting to order
2. Pledge of Allegiance
3. Notation of Nebraska Open Meeting Laws
4. Roll call - excuse/not excuse board members who are absent
5. Approve meeting agenda as presented
6. Public hearing for the purposes of hearing support, opposition, criticism, suggestions, or observations of taxpayers related to the 2017-18 proposed budgets
7. Public hearing to discuss and approve or modify the district property tax request for the 2017-18 fiscal year.
8. Recognition of visitors and public input
9. Board Reports
 - 9.1. Finance Committee Meeting 8.29.17
10. Items for Consideration and Action
 - 10.1. 2017-18 Proposed Budgets
 - 10.2. 2017-18 District Property Tax Request
 - 10.3. Approval of August 7, 2017 working meeting minutes
 - 10.4. Approval of the August 14, 2017 regular meeting minutes
 - 10.5. Approval of August 23, 2017 working meeting minutes
 - 10.6. Approval of August 29, 2017 special meeting minutes
 - 10.7. Reading and approval of September 2017 general fund claims in the amount of \$513,778.31
 - 10.8. Reading and approval of September 2017 building fund claim in the amount of \$67,235.00
 - 10.9. Reading and approval of depreciation fund claim in the amount of \$55,246.86
 - 10.10. Reading and approval of August 2017 activity fund claims, revenue, and fund balances
 - 10.11. Treasurer's Report
 - 10.12. School Board Policy 201.06, Vacancies, review and change
 - 10.13. School Board Policy 403.08, Employee Fundraising, new, second reading
 - 10.14. School Board Policy 802.07, School Food Procurement, new, second reading
 - 10.15. School Board Policy 1005.12, Title 1 Parent and Family Member Engagement, new, second reading
 - 10.16. School Board Policy 408.03, Certificated Employee Retirement
 - 10.17. Local Substitute Teaching Certificate
 - 10.18. Membership in Nebraska Rural Community Schools Association
 - 10.19. Planned Service Renewal with Johnson Controls
 - 10.20. Superintendent authorization to sell surplus merchandise
11. Reports
 - 11.1. Elementary Principal Report
 - 11.2. Secondary Principal Report
 - 11.3. Activities/Transportation Director report
 - 11.4. Superintendent report
 - 11.4.1. Annual Audit
 - 11.4.2. State Education Conference
12. Next Meeting date and time
13. Adjournment