

Agenda

Regular Monthly Meeting, Location: Spencer Site, 7:30 PM

District No. 08-0051

Monday, August 13, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Nebraska Open Meetings Act
5. Approval of Agenda
6. Excuse Absent Members
7. Approval of Minutes
8. Approval of Financial Reports
9. Approval of Claims/transfers
10. Administrative/Staff/Student Reports
11. Public Comment
 - a. FBLA Presentation
 - b. FCCLA Presentation
12. Business Action/Discussion items
 12. A. Approval of Propane contract with Sapp Bros.
 12. B. Approval of updated Board Policy 3131
 12. C. Approval of 2011 Chevrolet Suburban Purchase
 12. D. Calendar Change, No Elementary on September 10, 2018
13. Executive Session (if necessary)
14. Next Regular Meeting Date, September 10, 2018 at the Spencer School Bldg. at 7:30 p.m.
15. Adjournment