

Agenda

Regular Monthly Meeting

Spencer Site, 8:30 P.M.

District No. 08-0051

December 11, 2023

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Nebraska Open Meetings Act
- 5) Approval of the 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
- 12) Business/Action/Discussion Items
 12. A) School District Audit Review
 - B) Negotiated Agreement for 2024-2025
 - C) Letter of Resignation
 - D) ESSER III Funds Discussion
 - a. Public Comment
- 13) Executive Session (if necessary)
- 14) Next Regular Meeting Date, January 8, 2024, at the Butte Site-7:00 P.M.
- 15) Adjournment