

## Agenda

Regular Monthly Meeting

Spencer Site, 7:00 P.M.

District No. 08-0051

January 12, 2023

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Nebraska Open Meetings Act
- 5) Election of Officers/Board Reorganization
- 6) Approval of the Agenda
- 7) Excuse Absent Members
- 8) Approval of Minutes
- 9) Approval of Financial Reports
- 10) Approval of Claims/Transfers
- 11) Administrative/Staff/Student Reports
- 12) Public Comment
- 13) Business/Action/Discussion Items
  13. A) ESSER II & III Funds Discussion
  - B) Approve Depository Banks for the District
  - C) Approve District Newspaper of Record
  - D) Approve District Legal Counsel(s)
  - E) Four Day School Week-Discussion Only
- 14) Executive Session (if necessary)
- 15) Next Regular Meeting Date, February 13, 2023, at the Spencer Site-7:00 P.M.
- 16) Adjournment