

Agenda

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

District No. 08-0051

Monday, August 14, 2017

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
 - a. FCCLA presentation
 - b. FBLA presentation
11. Public Comment
12. Business Action/Discussion items
 12. A. Approval of Roof Repair bid for Spencer Gym
 12. B. Approval of Track Striping bid
 12. C. Approval of Bank Fund Depositories
 12. D. Approval of HVAC bid for Butte Building
 12. E. Approval of 7-12th Grade Math Series Pearson enVision
 12. F. Propane contract with Sapp Bros.
13. Executive Session (if necessary)
14. Next Meeting Date, September 11, 2017, at the Spencer Building at 7:30 p.m.
15. Adjournment