

## Agenda

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

District No. 08-0051

Monday, September 11, 2017

1. Call to Order
2. Pledge of Allegiance
- \*Budget Hearing and Summary
- \*Special Hearing to Set Final Tax Request
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
12. Business Action/Discussion items
  12. A. Budget for the 2017-2018 School Year
  12. B. Tax Request Resolution
  12. C. Property and Liability insurance proposal from Butte State Insurance Agency
  12. D. Fall Break Date Change
  12. E. Calendar changes
  12. F. Authorized Signatures on Accounts
  12. G. Track Dirt work
13. Executive Session (if necessary)
14. Next Meeting Date, October 9, 2017, at the Spencer Building at 7:30 p.m.
15. Adjournment