

Agenda

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

District No. 08-0051

Monday, December 11, 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
11. Public Comment
12. Business Action/Discussion items
 12. A. Superintendent Salary for 2018-2019
 12. B. Adoption of Resolution to Solicit Sealed Bids
 12. C. Carpet and Installation Bid
 12. D. Restroom Stall Bid
 12. E. Approval of 2016-17 Audits
13. Executive Session (if necessary)
14. Next Regular Meeting Date, January 8, 2018 at the Spencer School Bldg. at 7:30 p.m.
15. Adjournment