

Agenda

Regular Monthly Meeting, Location: Spencer Site, 6:00 PM

District No. 08-0051

Monday, January 8, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Nebraska Open Meetings Act
5. Election of Officers/Re-organization of the Board
6. Approval of 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. HVAC Bids for Lynch/Spencer
 13. B. Approval of Depository Bank(s) for the district
 13. C. Approval of District Legal Counsel(s)
 13. D. Approval of District Newspaper of Record
 13. E. Retirements
 13. F. Resignations
 13. G. Sealed bid for sale of property
 13. H. Approval of 2016-2017 Audits
 13. I. Bus Engine Replacement Bid
14. Executive Session (if necessary)
15. Next Regular Meeting Date, February 12, 2018 at the Spencer School Bldg. at 7:30 p.m.
16. Adjournment