

Agenda

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

District No. 08-0051

Monday, October 8, 2018

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 Evaluation Documents
 12. B. Approval of Signatures on Activity Account
 12. C. Approval of Digital Signage for Gym
 12. D. Approval of Control System Butte HVAC system
13. Executive Session (if necessary)
14. Next Regular Meeting Date, November 12, 2018 at the Lynch School Bldg. at 7:30 p.m.
15. Adjournment