

Agenda

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

District No. 08-0051

Monday, September 10, 2018

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
 - a. EMC Insurance
12. Business Action/Discussion items
 12. A. Budget for the 2018-2019 School Year
 12. B. Tax Request Resolution
 12. C. Property and Liability insurance proposal from Butte State Insurance Agency
 12. D. Authorized Signatures on Accounts
13. Executive Session (if necessary)
14. Next Meeting Date, October 8, 2018, at the Spencer Building at 7:30 p.m.
15. Adjournment