

Agenda

1. ROUTINE BUSINESS

- 1.1. Call to Order
- 1.2. Excused Absences
- 1.3. Note Nebraska Open Meeting Laws
- 1.4. Roll Call
- 1.5. Approval of Agenda

Recommended Motion(s):

Moved that the agenda be approved. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2. REGULAR AGENDA

- 2.1. Public Participation
- 2.2. Approval of Claims

Recommended Motion(s):

Moved that the Claims be approved in the amount of \$1,397,239.64 from the General Fund and \$69,396.52 from Savings and Depreciation {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 2.3. Board Committee Reports
- 2.4. Discussion and Possible Addendum to the 2020-21 Negotiated Agreement
- 2.5. Discussion and Possible Action to Refinance School Bonds

Recommended Motion(s):

Moved that the Board of Education {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 2.5.1. Board to Consider a Resolution Authorizing the Redemption of the Limited Tax Building Improvement Bonds, Series 2015
- 2.5.2. Board to Consider a Resolution Authorizing the Issuance of Limited Tax Building Improvement Refunding Bond, Series 2020 for the Purpose of Interest Cost Savings to the District
- 2.5.3. Board to Consider a Resolution Authorizing the Early Redemption of the Series 2016 & 2017 General Obligation Bonds
- 2.5.4. Board to Consider a Resolution Authorizing the Issuance in One or More Series of It's 2020 General Obligation Refunding Bonds for the Purpose of Interest Cost Savings to the District

- 2.6. Budget Information
- 2.7. Superintendent Report

3. EXECUTIVE SESSION

Recommended Motion(s):

Moved that the board of education move into executive session for the purpose of personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.1. Enter into Executive session

Recommended Motion(s):

Moved that the board of education move into executive session for the purpose of personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law Passed with a motion by Board Member #1 and a second by Board Member #2. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.2. Return to Regular/Open Session

Recommended Motion(s):

Moved that the board move to Regular/Open session at ___PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4. ADJOURN