

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.1.2. Excused Absences

Recommended Motion(s):

Moved that the absence of Jon Genoways (and possibly Kelli Shaner) be excused. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

1.2. Roll Call

1.3. Approval of Agenda

Recommended Motion(s):

Motion to approve Agenda as presented. {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 for September be approved as presented in the amount of \$171,699.76 from the General Fund. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.3. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda as presented {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.4. Approval of Change Orders

Recommended Motion(s):

Moved that the change orders be approved as presented and discussed. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.5. Budget Resolutions

2.5.1. General Fund Budget

Recommended Motion(s):

Moved that the Board of Education set the General Fund Budget for 2015-16 at \$7,885,144.00 with a property tax requirement of \$3,316,762.59. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.5.2. Special Building Fund Budget

Recommended Motion(s):

Moved that the Board of Education set the Special Building Fund Budget for 2015-16 at \$3,259,408.00 with a property tax asking of \$316,406.06. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.5.3. Bond Fund Budget

Recommended Motion(s):

Moved that the Board of Education set the Bond Fund budget for 2015-16 at \$891,048.00 with a property tax requirement of \$856,962.62. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.5.4. Qualified Capital Purpose Fund

Recommended Motion(s):

Moved that the Board of Education set the Qualified Capital Purpose Fund budget for 2015-16 at \$179,733.61 with a property tax asking of \$169,276.54. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.5.5. Property Tax Request

Recommended Motion(s):

Moved that in accordance with Nebraska statutes and the budget for the 2015-16 school year adopted by the Board of Education under those statutes, and after holding a public hearing to receive comments regarding the property tax request required to support that said budget, Washington County School District #3 requests that the County of Washington provide a levy upon the property owners in the school district to collect the following: General Fund \$3,316,762.59 Special Building Fund \$ 316,406.06 Bond Fund \$ 856,962.62 Qualified Capital Purpose Fund \$169,276.54 {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.6. Concrete Bid for Bus Barn

Recommended Motion(s):

Moved that the bid from _____ for concrete for the bus barn be accepted in the amount of \$ _____. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.7. Bid for New Bus

Recommended Motion(s):

Moved that the bid from _____ for a new bus be accepted in the amount of \$ _____. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.8. Standing Committee Reports

2.9. Board Member Reports

2.10. Administrator Reports

2.11. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

Recommended Motion(s):

Moved that the board enter executive session for discussing 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}.

3.2. Reconvene in Open Session

Recommended Motion(s):

Move that the board return to Open session at _____pm. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4. ADJOURN