

Agenda

1. Call To Order, Roll Call
2. Notice of Open Meetings Statute
3. Recognition of Visitors
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Financial Report
 - 4.3. Reading and approval of general fund bills in the amount of \$546,575.97. Check #32216 to 32276.
 - 4.4. Approve transfer of \$546,575.97 from MMDA checking to general fund checking. Checks #32216 to 32276.
 - 4.5. Activity Fund Report
 - 4.6. Reading and approval of the Lunch fund bills in the amount of \$734.92. Check #8310 to 8313.
 - 4.7. Staff College Credit Approval
5. Information Item
 - 5.1. Board Member and Budget Workshops
 - 5.2. Return to School Plan 22-23
 - 5.3. Participation in Insurance Program by Board Members
6. Action Item
 - 6.1. Discuss, Consider and Take action to Approve Dana Cole as the District Auditor
 - 6.2. Discuss, Consider and Take action to Approve the removal of Sheri Chittenden as an Authorized Signer for School Business Accounts at Western NE Bank.
 - 6.3. Discuss, Consider and Take action to Approve Stacy McAbee to be added as an Authorized Signer for School Business Accounts at Western NE Bank.
 - 6.4. Discuss, Consider and Take action to Approve the Adjusted Price for Purchase of a Ford Van.
 - 6.5. Excuse Absent Board Members
7. Reports:

7.1. Report of the Superintendent

7.2. Report of the Principal

7.3. Committee Reports:

7.3.1. Finance and Personnel

7.3.2. Building and Grounds

7.3.3. Transportation

7.3.4. Instruction and Americanism

8. Next meeting dates and time

9. Adjournment