

Board of Education Special Meeting  
Monday, August 26, 2019 5:00 PM

BCS Administration Building  
1100 Deerfield Blvd  
Blair, NE 68008

## **Agenda**

### 1. Call to Order

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted on the bulletin board in this room.

Mrs. Kari Loseke, Board President, will call the Board of Education Special meeting to order.

### 2. Roll Call

The Board Secretary will conduct roll call attendance.

### 3. Pledge of Allegiance

Dr. Randall Gilson will lead the Board in the Pledge of Allegiance.

### 4. Approval of Emergency Additions to the Agenda

### 5. Business

5.1. 2018-19 School District Budget - Transfer to Savings Depreciation Fund

5.2. 2018-19 School District Budget - End of Year Claims

5.3. Insurance

On August 20, 2019, the District received two (2) sealed bids for the district's insurance provider. If the Board is in agreement, a motion may be presented to accept one of the proposed bids.

5.4. 2019-20 School District Budget - Present Budget Proposal for Public Hearing

### 6. Adjournment