Board of Education Special Meeting Monday, August 25, 2014 7:00 PM Arbor Park Library 1100 Deerfield Blvd Blair, NE 68008

<u>Agenda</u>

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.

2. Roll Call

- 3. Pledge of Allegiance
- 4. Approval of Emergency Additions to the Agenda
- 5. Business

5.1. 2013-14 School District Budget - Transfer to Savings Depreciation Fund

5.2. QCPUF Bonds

Discussion on proposal and resolution to use QCPUF Bonds for HVAC repair and upgrades.

- 5.3. 2013-14 School District Budget End of Year Claims
- 5.4. 2014-15 School District Budget Present Budget Proposal for Public Hearing
- 6. Adjournment