

Board of Education Budget Amendment  
Hearing  
Monday, May 14, 2018 5:45 PM  
Dundy County Stratton High School  
P.O. Box 586  
400 9th Avenue West  
Benkelman, NE 69021-0586

## 1. Call to Order and Notice of Open Meetings Act

### Procedural Item

1. The Board of Education reserves the right to enter into Closed/Executive Session for 1) the protection of the public interest or 2) the prevention of needless injury to the reputation of an individual, and the individual has not requested a public meeting. When making a motion to enter into Closed/Executive Session, the member making such a request should be as specific as possible keeping the previously listed stipulation in consideration.
2. If the Board is in agreement, a motion may be to enter into Closed/Executive Session to 1) discuss a personnel matter or 2) for the prevention of needless injury to the reputation of the individual, or 3) to discuss litigation and for the protection of the public interest.
3. Action Concerning Matters Discussed in Executive Session.

## 2. Roll Call

### Procedural Item

## 3. Verification of publication and notice

### Consent Item

To verify that notice of the meeting was given by publication in the Benkelman Post, a legal newspaper for Dundy County Stratton and by written notice to each member of the board, the designated method of giving notice.

#### 4. Budget Amendment Hearing

##### Information Item

The president declares the hearing open.

The board is holding a hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget amendment and to consider amendments relative thereto.

The proposed amendment is to the lunch (school nutrition) fund to allow for the purchase of new equipment for the lunch room (with grant monies) and the necessary expenditures to run the summer lunch program.

This amendment is not for a change in tax request dollars, rather it is simply to allow for addition expenditures. Those expenditures are related to the income from the summer lunch program and the grants associated with it.

#### 5. Closure of hearing

##### Action Item

As this is a hearing the president closes the hearing.