

Board of Education Regular Meeting
Friday, July 10, 2015 6:00 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. Public Items of Discussion

Information Item

Limited to 30 minutes or 5 minutes per speaker

4. Consent Agenda

Consent Agenda

4.A. 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.B. Approval of Agenda

Consent Item

Approve the agenda of this meeting. The Board reserves the right to change the order of items within the agenda.

4.C. Approval of Minutes

Consent Item

Approve minutes of previous meeting(s)

4.D. Excusing a board members absent from this meeting

Consent Item

4.E. Payment of bills

Consent Item

5. Business Meeting

Information Item

Discuss, consider and take all necessary action regarding:

5.A. Financial Report

Action Item

Presentation of the financial status of the district, balances in the various funds, recent/impending activity therein, anticipated expenses and planning for future considerations.

5.B. Drivers Education

Action Item

5.C. HVAC Project

Action Item

5.D. Track Project

Action Item

6. Reports and discussion items

Information Item