Board of Education Tax Request Hearing Monday, September 14, 2015 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. Consent Agenda

Consent Agenda

Motion to approve consent agenda as presented Passed with a motion by Jason Frederick and a second by Kevin League.

Mike Blecha: Yea Jason Frederick: Yea Amy Haines: Yea Kevin League: Yea Kent Lorens: Yea Sandy Noffsinger: Yea Shad Stamm: Yea

3.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.

3.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. Business Meeting

Information Item

Discuss, consider and take all necessary action regarding:

4.A. Tax request

Action Item

Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

5. Adjournment

Action Item