Media Center 649 Cherry Street Clarkson, NE 68629

## <u>Agenda</u>

- 1. DECLARATION OF INTENT OPEN MEETING ACT
- 2. CALL TO ORDER
  - 2.1. Roll Call
  - 2.2. Excused Absences
  - 2.3. Approval of Agenda
  - 2.4. Acknowledgement of proposed meeting; purpose and nature; receipt of packet
- 3. ACTION ITEMS
  - 7.1. Approve the Amendment to the 2021-2022 Budget.
- 4. ADJOURNMENT

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- 3. ROUTINE PROCEDURES
  - 3.1. Approval of past meeting's minutes
  - 3.2. Approval of Treasurer's report and revenue report
  - 3.3. Approval of monthly bills
- 4. AUDIENCE PARTICIPATION
- 5. SUPERINTENDENT'S REPORT
  - 5.1. Budget Process Update
  - 5.2. Behavioral Health Building payment
  - 5.3. Updated Class List
  - 5.4. Update on Paras and Para Pay
  - 5.5. Reminder About Parent Concerns
  - 5.6. District NASB Area Meeting September 1st in Norfolk. Register by August 24th.
  - 5.7. Propane Pre-Pay (16,500 gallons)
  - 5.8. Approve Option Enrollments
  - 5.9. Approve Transfer of Funds from General Fund to Activities, Lunch Fund and Depreciation Accounts.
  - 5.10. Budget meeting day and time (Monday, Sept 26th or Wednesday, Sept 28th)
  - 5.11. Tax Resolution Meeting Date and Time
  - 5.12. Open House
- 6. PRINCIPAL'S REPORT
  - 6.1. Admin Days Presentation

- 6.2. Fall Sports Preview
- 6.3. Grading Practices
- 7. ACTION ITEMS
  - 7.1. Approve Propane Pre-Pay for 16,500 gallons.
  - 7.2. Approve Option Enrollments
  - 7.3. Approve Transfer of Funds from General Fund to Activities, Lunch Fund and Depreciation Accounts
  - 7.4. Executive Session
- 8. OTHER ITEMS OF INTEREST
- 9. ADJOURNMENT