## **Agenda**

- 1. Call Meeting to Order
  - 1.0. Publication of Notice
  - 1.1. Open Meetings Act posted on west wall of Media Center
  - 1,2, Board Member Attendance Roll Call/Excused Absences
- 2. Community Input
- 3. Consent Agenda
  - 3.1. Entertain motion to remove items from the consent agenda.
  - 3.2. Consider Minutes of Previous Meeting(s) and Their Approval
  - 3.3. Consider Current Bills and Their Approval
  - 3.4. Consider Financial Statements/Treasurer's Report
- 4. Reports
  - 4.1. SUPERINTENDENT'S REPORT
    - 4.1.1. District NASB
    - 4.1.2. Board Retreat will be sending out some possible dates to you
    - 4.1.3. State Convention November 19-21
    - 4.1.4. Plasma Cutter Purchase
    - 4.1.5. Ground Breaking Ceremony Thursday, September 18th at 1:30 p.m.
    - 4.1.6. Approve Tax Request for 2025-26 fiscal year for Clarkson Public Schools
    - 4.1.7. Approve 2025-26 Budget for 2025-26 for Clarkson Public Schools
    - 4.1.8. Amend Building Fund 2024-2025 Budget
    - 4.1.9. Negotiations
    - 4.1.10. Option Enrollment
  - 4.2. PRINCIPAL'S REPORT
    - 4.2.1. MAP/NSCAS
    - 4.2.2. SBE/Engler Program
    - 4.2.3. Mini-Region CTE programs
- 5. ACTION ITEMS
  - 5.1.1. Approve the 2025-2026 Budget

Motion to approve the 2025-2026 Budget as presented.

5.1.2. Approve the Tax Request for 2025-2026, Resolution 190058-2526

Motion to approve the Tax Request for 2025-2026, Resolution 190058-2526, General Fund request \$3,089,422.53 Bond Fund request \$867,471.10 and Special Building Fund request \$296,660.92, with the proposed levies for the General Fund at .5207, Bond Fund at .194 and Building at .05 for a total of .7647.

5.1.3. Approve the Amended Budget for the Building Fund for the 2024-2025 Budget

Motion to approve the Amended Budget for the Employee Benefit Fund for the 2023-2024 Budget.

- 5.1.4. Approve the Clarkson Education Association as exclusive bargaining agent for the 2027-2028 school year.
- 5.1.5. Approve Option Enrollment
- 5.1.6. Approve Plasma Cutter Purchase
- 6. ADJOURNMENT
- \*Note: the board may enter closed session to address any of these agenda items if that action is necessary and appropriate under the Nebraska Open Meetings Act.