

# Board of Education, Nebraska School District #83

Regular Meeting, August 8, 2022

Conference Room, 7:00 pm.

1. Call the meeting to order in accordance with the Nebraska Open Meetings Act.
2. Routine Matters:
  - a. Approve the minutes from previous meeting
  - b. Treasurer's Report (Activity Fund, Lunch Fund, Special Building Fund, Depreciation Reserve Fund, Qualified Capital Purpose Undertaking Account, Imprest Account)
  - c. Approve the claims
  - d. Approve the agenda
3. Scheduled Audience
  - a.
4. Unscheduled Audience (Persons from the floor, limit 5 minutes per person, capped at 30 total minutes)
5. Discussion Items
  - a. Current Budget
  - b. 2022-23 Budget
  - c. Phone System
  - d. Website update
  - e. Adult lunch prices and seconds
  - f. Upcoming Vehicle needs
  - g. Fence Project
  - h. Americanism Committee
6. Action Items
  - a. Approve transfer of funds to activity account
  - b. Approve a separate account for our school activities fund
  - c. Approve special additional board meeting in September
7. Principal's Report
  - a. Back to School
8. Superintendent's Report
  - a. Back to School
  - b. Admin Days
  - c. Summary of Summer
9. Communications/Board Reports
10. Adjournment
  - **Executive Session** - As per state statute, may be held upon an affirmative vote of a majority of board members. The closed session may be held prior to or following action items.