

AGENDA

**Gibbon Public School Board of Education
End-of-Year Meeting
Monday, August 28, 2017 at 5:30 p.m.
“Working Together for Success”**

The end-of-year meeting of the Board of Education will be held Monday, August 28, 2016 at 5:30 p.m. The following is the agenda for the meeting:

A. Opening Procedures

1. Call to Order
2. Open Meetings Act
3. Verification of Publication and Notification
4. Roll Call
5. Excuse Board Member Absence

B. Approval of the Agenda

C. Reports

1. Superintendent
 - a. The 2017-18 Calendar
 - b. Application to Host District Wrestling Tournament, February 9

D. Discussion Items

1. Draft 3-Year Plans (Appendix A)
Sharing a draft, “planning document,” and additional information to initiate dialogue on the creation of 3-year plans in areas that promote College, Career & Civic Readiness.
2. Budget History - (Appendix B)
Sharing a 5-year and 10-year trends on the budget for Gibbon Public Schools.
3. Valuations – (Appendix C)
Sharing current valuations for Kearney and Buffalo County.
4. Notice of Budget Hearing and Budget Summary - (Appendix D)
Providing a copy of the notice required by NDE and the State Statute.
5. Notice of Special Hearing to Set Final Tax Request - (Appendix E)
Providing a copy of the notice required by NDE and the State Statute
6. Schedule B (Appendix F)
Sharing information associated with the levies and levy compliance.
7. Recommendations – Depreciation Account - (Appendix G)
Offering recommendations to transfer monies into the depreciation account.
8. Planning Document - (Appendix H)
Sharing a draft, “planning document,” to serve as a tool for monitoring the budget and improving communication on the current situation of the budget.

E. Public Comment

F. Action

1. Consent Agenda
 - a. General Fund Claims (White)

G. Adjournment

- The Board of Education reserves the right to move into executive session at any time during the meeting to protect the public interest and/or prevent needless injury to the reputation of the individual. This is allowed by LB 84-1410(1)
- All “Discussion Items” and “Executive Session” items may be subject to action.
- The Gibbon School Board of Education reserves the right to move agenda items within the agenda. Please attend the entire meeting to ensure you are present when an agenda item is discussed.