

Board of Education Special Meeting
Monday, August 24, 2020 6:00 PM

Bertrand Community School Media Center
503 School Street
Bertrand, NE 68927

Agenda

1. Call Special Meeting to Order and Announce That the Open Meetings Act Is Posted On the South Wall of the Media Center and meeting notice.

Speaker(s): Mr. Mike Dannehl

2. Board Member Attendance

Speaker(s): Mr. Mike Dannehl

2.1. Approve the Absence of Board Member(s)

Speaker(s): Mr. Mike Dannehl

3. Sign Acknowledgement of Receipt of Meeting Notice

Speaker(s): Mr. Mike Dannehl

4. Accept the Agenda

Speaker(s): Mr. Mike Dannehl

5. Discuss Proposed Current Fiscal Year's Budget and Transfers

Speaker(s): Mr. Brown

6. Business Items

Speaker(s): Mr. Mike Dannehl

6.1. Take all necessary action to approve all bills that have come in after the last regular meeting of the board of education for the 2019-20 fiscal year.

Speaker(s): Mr. Mike Dannehl

6.2. Consider transferring funds from the General Fund to the Athletic and Cafeteria Fund.

Speaker(s): Mr. Mike Dannehl

6.3. Consider all additional CARES ACT bills to be approved from now through August 28th up to the amount of \$30,908.00.

Speaker(s): Mr. Brown

7. Adjournment

Speaker(s): Mr. Mike Dannehl