

Allen Consolidated Schools

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Allen, Nebraska 68710

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Mr. Michael Pattee, Superintendent

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Mrs. Lana Oswald, Principal

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AGENDA

August 8, 2017

Meeting time **7:00 pm**

The Open Meetings Law posted in the back of the board meeting room.

1. Call meeting to order and roll call.
2. Meeting properly advertised.
3. Excuse Absent Board Members.
4. Review and approve Minutes of July 11, 2017 Regular Meeting
5. Public input on Agenda items.
6. Consent Calendar
 - Approve Bills for the month of August 2017
7. District Reports
 - Approve Reports of Payroll, Payroll Vendors for August 2017
 - Approve Activity Account for July 2017
 - Approve Lunch Report for July 2017
 - Approve Financial Report July 2017
8. Budget Discussion/Mr. Pattee
9. Activity Fund Transfer
10. Hot Lunch Fund Transfer
11. Depreciation Fund Transfer
12. Payment for unused sick leave and unused personal leave for certified-staff
13. Principal Report
 - a. Back to School Information
 - b. Dixon County Sherriff Walk Through
14. Superintendent Report
 - a. Community Club Request
 - b. Television Surplus
 - c. Sports Cooperative Update
 - d. Lewis and Clark Athletic Conference
 - e. Policy Review Update
 - f. Part Time Custodial Position
15. Executive Session
16. Next meeting: September 12, 2017
17. Adjourn

Stephanie Sullivan, Board Secretary