

**Chambers Board of Education  
Chambers Public Schools  
Regular Board Meeting Agenda  
Monday, September 19, 2016**

**7:30 P.M. Special Budget Hearing and Budget Summary**

**7:45 P.M. Special Hearing to set tax for the levy General Fund at \$0.624937 (\$1,928,770.98)**

**8:00 P.M. Regular Board Meeting**

1. Call to Order
  - A. Roll Call
  - B. Approval of Agenda
  - C. Welcome To Visitors and Public
  - D. Communication/correspondence from the Public-anyone who wishes to address the Board on issues not included on this agenda will do so at this time.
2. Consent Agenda- Items pass unanimously unless a board member requests a separate roll call vote.
  - A. Approval of minutes of previous meeting
  - B. Approval of Claims/Payment of Bills and Payroll
  - C. Financial Report
3. Reports
  - A. Superintendent
  - B. Board Committees
4. Board of Education Development
  - A. NASB 2016 Area Membership Meeting on September 21, 2016 in Norfolk.
  - B. NASB Annual State Conference-November 16-18, 2016 in Papillion.
5. New Business
  - A. Discussion and action to approve, as proposed and reviewed, the 2016/2017 General Fund Budget for the School District of Chambers Public School District 45-0137, including a Budget of Expenditures of \$3,018,962.00, as advertised and reviewed.
  - B. Discussion and action to approve, as proposed and reviewed, the 2016/2017 budgets for the Depreciation Fund, Building Fund, Employee Benefits Fund, School Lunch Fund, School Activities Fund, Student Fee Fund and Cooperative Fund of Chambers Public School District 45-0137, as advertised and reviewed.
  - C. Discussion and action to approve, as proposed and reviewed: 1) the 2016/2017 General Fund property tax request of \$1,928,770.98 with an estimated property tax levy of \$0.624937, as advertised for the Chambers Public School District 45-0137. Total estimated property tax levy is \$0.624937.
  - D. Discussion and action to authorize the Superintendent to sign Federal and State Forms.
  - E. Discussion with action to approve the second and final reading of Board Policy 5006 on Option Enrollment.
  - F. Discussion with action to approve the second and final reading of Board Policy 4027 on Workplace Privacy.

Topics for next month's agenda: Policy Review

6. Adjournment

Next Regular Meeting: October 17, 2016 at 8:00 p.m.

An agenda for the meeting, which shall be kept continually current, is readily available for public inspection at the Superintendent's office during normal business hours.

**Time Limit:** The board requests that you limit your comments to 3 minutes or less on any agenda item or topic. No more than 30 minutes of public feedback will be allowed on any certain topic.

**General Rules:** Please remember that this is a public meeting for the conduct of business or the Board of Education. If you wish to address the board please sign in on the clipboard that will be provide at the meeting.

The Board of Education reserves the legal right to convene in "closed session" for discussion of any and/or all agenda items that may legally be discussed in a closed session R.R.S. 84-1410.