



**SCU #5 Board of Education Meeting Agenda
BOARD OF EDUCATION MEETING AGENDA**

**Wednesday, August 14, 2024
Sandy Creek School
Immediately following the LN BOE meeting**

1. Call the Meeting to Order

- 1.A. Pledge of Allegiance
- 1.B. Notation of Nebraska Open Meeting Laws posted on wall
- 1.C. Roll Call
- 1.D. Excuse absent board members

2. Public Recognition

- 2.A. Students
- 2.B. Staff
- 2.C. Public Participation

3. Information Items

- 3.A. Board Committee Reports
- 3.B. Administrator Reports
- 3.C. Miscellaneous

4. Consent Agenda

- 4.A. Approval of General Fund Claims
- 4.B. Approval of Other Fund Claims
- 4.C. Approval of Minutes
- 4.D. Approval of Activity Reports
- 4.E. Approval of Additions

4.F. Approval of Cash Receipts

4.G. Approval of Revenue/Expenditure Account Summary

4.H. Board Member Insurance Coverage

5. Action Items

5.A. Discuss, consider, and take all necessary action to determine a 24-25 School Year board meeting rotation as presented.

5.B. Discuss, consider, and take all necessary action to approve the following transfers to the following funds:

- \$35,000.00 to Lawrence-Nelson Activity Fund
- \$65,000.00 to Sandy Creek Activity Fund
- \$150,000.00 to Lunch Fund
- \$600,000.00 to Depreciation Fund
- \$58,347.00 to Sandy Creek General Fund (Cornerstone)
- \$38,898.00 to Sandy Creek Cooperative Fund (Cornerstone)

as presented.

5.C. Consider approving to leave the S. Central USD #5's General Fund account open until written checks have cleared the account as presented.

5.D. Discuss, consider, and take all necessary action to approve the writing of General Fund addition checks for SCUSD #5 bills as they come into the district office as presented.

6. Next Meeting date/time/location & Committee Discussion

7. Adjournment