# ELKHORN PUBLIC SCHOOLS **BOARD OF EDUCATION** SPECIAL MEETING Monday, September 26, 2022 Administration Building 4:00 P.M.

# AGENDA

## ١. **Call to Order**

## П. Roll Call

C. Burney, A. Parks, S. Ringenberg, N. Rogic-Greufe, J. Shatel, R. Vokt

#### ш. Notices:

Open Meetings Act - The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the east wall of the board meeting room. Additionally, advanced notice of the Board meeting was published in the Douglas County Post-Gazette on September 7, 2022.

#### IV. **Business Items (Action Requested)**

- Α. 2022-23 Budget – CFO H. Shepard
  - a. Consideration of 2022-23 Budget including the General Fund, Bond Fund, Activity Fund, Student Fee Fund, School Nutrition Fund, Depreciation Fund, Special Building Fund and **Employee Benefit Fund**
- Β. Property Tax Request – CFO H. Shepard
  - a. Consider 2022-23 Tax Request Resolution for the General Fund, Special Building Fund, and Bond Fund

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NEXT MEETING – The next regular meeting of the board is scheduled for Monday, October 10, 2022, at 6:30 PM, in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022.

**NOTE:** The **Board Agenda Explanation** contains pertinent notes and administration recommendations for the Special Meeting, Monday, September 26, 2022.

- IV. Business Items
  - A. Consideration of 2022-23 Budget including the General Fund, Bond Fund, Activity Fund, Student Fee Fund, School Nutrition Fund, Depreciation Fund, Special Building Fund and Employee Benefit Fund – The administration recommends the Board consider the 2022-23 annual budget for the school district.
  - **B.** Consider 2022-23 Tax Request Resolution for the General Fund, Special Building Fund, and Bond Fund The administration recommends the Board consider the tax requests resolution and resultant levy impact to fund the 2022-23 annual budget for the school district.