# Bruning-Davenport Unified School District #85-2001

# Kelly Lampe, Superintendent J.J Wagner, 2-8 Principal

Elem. & Middle School/District Office 106 N Juniper Avenue PO Box 190 Davenport, NE 68335 (402) 364-2225



### Ruth Kowalski, Principal

PreK-1 & High School 340 Carroll Street PO Box 70 Bruning, NE 68322 (402) 353-4685

Unified Board Meeting/Budget Workshop Bruning, Nebraska Monday, August 26, 2024 – 7:00 PM

# FINAL AGENDA

#### I. Call meeting to order

The board meeting was posted in the Hebron Register, at both schools, banks, and post offices in Bruning and Davenport Roll Call

- III. Excuse Board Members Absences
- IV. Recognize Open Meetings Law
- V. Consent Agenda

II.

Agenda

Minutes of August 12th, 2024 Unified Board Meeting

Treasurer's Report

August Year-End Payables

- VI. Action Items
  - A) Approve the transfer of \$280,000 from the General Fund to the Nutrition Fund.
  - B) Approve the transfer of \$200,000 from the General Fund to Bruning and Davenport Activity Funds
  - C) Approve the transfer of \$300,000 from the General Fund to the Davenport Depreciation Fund
- II. Discussion Items Consider, discuss, and take all necessary action
  - A) 2024-2025 Budget
- III. Executive Session Personnel
- IV. Adjourn Next Meeting Monday, September 9, 2024 at 7:30 PM in Davenport, Nebraska