

Special August Meeting and Budget  
Workshop  
Monday, August 29, 2022 7:00 PM

High School Media Center  
As advertised in the *Pilot*  
*Tribune/Enterprise* and the school's website  
[fortcalhounschoools.org](http://fortcalhounschoools.org)

### **Agenda**

#### **ROUTINE BUSINESS**

- Call to Order: The board president will call the meeting into session.
- Excused Absences
- Note Nebraska Open Meeting Laws
- Roll Call
- Approval of Agenda: Moved that the agenda be approved.

#### **REGULAR AGENDA**

- Board Committee Reports
- 2021-22 and 2022-23 Budget Information: David Genoways, David Relihan and Mr. Green will review the 2021-22 budget and explain 2022-23 proposed budget.
- Approval to Exceed the Budget for the Renovation Projects
- Approval to Cover a Shortfall in the 2022-23 Revenue Budget
- Dissemination of Remaining Excess Funds
- Approval of Claims

#### **ADJOURN**

The Board President may declare the meeting adjourned by consensus when business has been completed.