1. Call Meeting to Order
2. Roll Call
3. Flag Salute
4. Approve Agenda
5. Approval of Minutes
6. Reading and Approval of:
   a) General Fund Bills
   b) Treasurer’s Report
   c) Pre-Approved Bills
   d) Depreciation Reserve Fund
   e) Special Building Fund
   f) Qualified Capital Purpose Undertaking Fund
7. Recognition of Visitors
8. Informational/Discussion Items
   a) Nebraska Association of School Boards
   b) School Lunch Program
9. Action Items/Consent Agenda
10. Administrative Reports
11. Items for September Meeting
    a) 6:00 P.M. – Budget Hearing
    b) 6:15 P.M. – Tax Asking Hearing
    c) New Staff Introductions
12. Adjournment

Next regular meeting is Wednesday, September 12, 2012 at 6:30 P.M. at Brainard. Budget Hearing at 6:00 P.M.; Tax Asking Hearing at 6:15 P.M.