Agenda Board of Education Special Meeting @ 7:00 p.m. Humphrey Public School Platte County School district #67 Wednesday, August 28, 2024

Time: 7:00 p.m.

Call regular meeting to order

Recognition of visitors and communications (See B-4 on back)

Regular items:

- 1. Read and act on August 12, 2024 regular meeting minutes.
- 2. Review and act on the additional August bills and claims.
- 3. Review facility project details.

Action items:

 Consider and take possible action to approve and adopt a resolution calling for an election to be held in the District on November 5, 2024 relating to the issuance by the District of its General Obligation School Building Bonds, Series 2024, in the amount not to exceed \$29,500,000.00, to finance the costs of constructing of a new school building and related costs thereto.

Discussion items:

- 1. Review 2024-2025 budget items.
- 2. The next regular school board meeting date is Monday, September 11, 2023 at 9:00pm
- 3. Other items from board members

Adjourn meeting