

Continuation of Regular August Board of
Education Regular Meeting
Monday, August 28, 2017 7:00 PM

Media Center of the Secondary Building
Box 430
Fort Calhoun, NE 68023

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

Moved that the absence of be excused. Passed with a motion by Board Member #1 and a second by Board Member #2.

1.3. Roll Call

1.4. Approval of Agenda

Motion to approve Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

2. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

Motion to approve the Claims as presented with \$159,024.02 from the General Fund, \$274,505.57 from the Building Fund, and \$221,892.52 from Savings and Depreciation Passed with a motion by Board Member #1 and a second by Board Member #2.

2.3. Standing Committee Reports

2.4. Budget Information

3. ADJOURNMENT

motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.