

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

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. PRESENTATIONS

2.1. Girls and Boys Cross Country District and State Accomplishments

2.2. American Education Week Proclamation

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

Moved that the Claims for November be approved in the amount of \$106,338.83 from the General Fund, and \$174,600.00 from Savings and Depreciation. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.3. Consent Agenda

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

3.4. Standing Committee Reports

3.5. 2017-18 Audit

Moved that the 2017-18 audit of all funds of the Fort Calhoun Community Schools be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.6. Emergency Radio System - Discussion and Action

Moved that the Board of Education authorize the district to participate in the county-wide emergency radio purchase as recommended by the Finance committee Passed with a motion by Board Member #1 and a second by Board Member #2.

3.7. Board Member Reports

3.8. Administrator Reports

3.9. Superintendent Report

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

Moved that the board of education move to executive session at _____ PM for the purpose of personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. Passed with a motion by Board Member #1 and a second by Board Member #2.

4.2. Reconvene in Open Session

Moved that the board of education reconvene in open session at _____ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

5. ADJOURNMENT

The meeting was adjourned at _____ Passed with a motion by Board Member #1 and a second by Board Member #2.