

Board of Education Regular Meeting
Monday, February 11, 2019 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 as requested. Passed with a motion by Board Member #1 and a second by Board Member #2.

1.3. Roll Call

1.4. Approval of Agenda

Moved that the agenda be approved 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

Moved that the claims for February be approved in the amount of \$8 _____ from the General Fund and \$ _____ from Savings and Depreciation Passed with a motion by Board Member #1 and a second by Board Member #2.

2.3. Consent Agenda

Moved that the Consent Agenda be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.4. Standing Committee Reports: Both Committees met this past month.

2.5. Policy 5004 Option Enrollment; 5004R Option Enrollment Capacities; Option Enrollment Capacity Resolution

Moved that the Board of Education affirm Policy 5004, pass the Enrollment Capacities for Classes and Programs for 2020-21 and pass the Resolution Governing Option Enrollment Capacities for Classes and Programs for the 2020-21 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

2.6. Board Member Reports

2.7. Administrator Reports

2.8. Superintendent Report and Legislative Summary

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

Moved that the board of education move to executive session at ___PM for the purpose of discussing 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.

3.2. Return to Regular and Open Session

Move that the board of education return to regular and open session at ___PM Passed with a motion by Board Member #1 and a second by Board Member #2.

4. ADJOURNMENT

Being no other business, the president declared the meeting adjourned at _____PM Passed with a motion by Board Member #1 and a second by Board Member #2.