

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

Recommended Motion(s):

Motion to approve Agenda as presented {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2. PRESENTATION

3. REGULAR AGENDA

- 3.1. Public Participation
- 3.2. Approval of Claims

Recommended Motion(s):

Motion to approve the Claims as presented in the amount of \$328,488.27 from the General Fund and \$326,736.66 from Savings and Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.3. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda as presented {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.4. Standing Committee Reports
- 3.5. Resignation

Recommended Motion(s):

Move that the resignation of Justin Shields be accepted at the end of the 2020-21 contract period. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.6. Sale and Disposal of Obsolete Property

Recommended Motion(s):

The Board hereby gives notice that the Fort Calhoun Community Schools, Fort Calhoun Nebraska, will offer for sale the above mentioned obsolete items. The Board authorizes the sale for cash, of all items as they have been deemed as unsatisfactory or no longer suitable for school use and are of a nominal value which does not lend itself to the bidding process. The Board does hereby authorize such a sale, under the direction of the Superintendent or his designee. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.7. Public Sale of House Located at 1109 Adams Street, Fort Calhoun Nebraska 68023

Recommended Motion(s):

Motion to authorize the administration to determine the appropriate publication and bid opening dates in the attached notice after the District closes on the purchase of the Stephen's property. The Board sets the minimum bid amount at _____ and directs the Administration to publish said notice soliciting bids for the sale and removal of the house from the property on the date they so determine. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.8. Accept the Negotiated Agreement with Certified Teaching Staff for 2021-22 and 2022-23

- 3.9. Hire a Director for the New Fort Calhoun Community Schools Foundation

Recommended Motion(s):

Moved to hire Dr Don Johnson as a part time Director of the Fort Calhoun Community Schools Foundation to execute the strategy as presented during the November school board meeting. Dr Johnson will receive a salary of \$46,000 per year over the next three years without health benefits. He is expected to work 32 hours a week and the school district will pay not more than half of his salary each year. The other half to be paid with a grant Dr Johnson secured. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.10. Superintendent's Evaluation, Contract and Compensation

Recommended Motion(s):

Moved that the Board of Education extend a contract to Jerry Green, Superintendent for 2021-22. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

Moved that the superintendent's salary compensation be tabled to a later meeting. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.11. Board Member Reports

- 3.12. Administrator Reports

- 3.13. Superintendent Report

4. EXECUTIVE SESSION

- 4.1. Enter into Executive session

Recommended Motion(s):

Moved that the board of education enter into executive session for a strategy session with respect to 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. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 4.2. Return to Regular/Open Session

Recommended Motion(s):

Moved that the board move to Regular/Open session at ___ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

5. ADJOURNMENT