

Board of Education Regular Meeting

Media Center of the Secondary Building

Monday, June 10, 2019 7:00 PM

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

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 June be approved in the amount of \_\_\_\_\_ from the General Fund. 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. Board Committee Reports

#### 2.5. Policy 5054-Bullying

Moved that the board of education reaffirm Policy 5054 Bullying as reviewed and recommended. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.6. Resignation

Moved that the resignation of \_\_\_\_\_ be accepted effective at the end of the 2019-20 contract period. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.7. Hiring of Staff

Moved that \_\_\_\_\_ be employed as an elementary teacher beginning with the 2020-21 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.8. Milk and Milk Products Bid for 2020-21

Moved that the escalator bid from \_\_\_\_\_ be accepted for milk and milk products for the 20-21 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.9. Board Retreat-Discussion

#### 2.10. Board Member Reports

#### 2.11. Administrator Reports

#### 2.12. Superintendent Report

### 3. Enter into Executive Session

Moved that the board of education enter Executive Session for the purpose of \_\_\_\_\_. The board entered at \_\_\_\_\_ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 4. Reconvene in Open Session

Moved that the board return to Regular and Open Session at \_\_\_\_\_ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 5. ADJOURNMENT