

## **January 2016 Regular Meeting and Reorganization of the Board**

Monday, January 11, 2016 7:00 PM

Library in the Renovated High School  
Box 430  
Fort Calhoun, NE 68023

### 1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Excused Absences

1.3. Note Nebraska Open Meeting Laws

1.4. Roll Call

1.5. Approval of Agenda

### 2. PRESENTATION

2.1. Nebraska School Board Recognition Week January 2016

### 3. REORGANIZATION OF THE BOARD

3.1. Election of President

3.2. Election of Vice President

3.3. Election of Secretary

3.4. Election of Treasurer

4. REGULAR AGENDA

4.1. Public Participation

4.2. Approval of Claims

4.3. Consent Agenda: The Consent Agenda includes: Approval of the Minutes, Approval of the Treasurer's Report, Approval of the Control Budget, Approval of the Food Service Report, Approval of the Transportation Report, Approval of the Receipts Report

4.4. Standing Committee Reports

4.5. Committee Assignments 2016

4.6. Set Regular Board Meeting Day and Time

4.7. Designate the District Official Newspaper for Publications

4.8. Designate District's Legal Counsel

4.9. Appoint an Executive Secretary

4.10. Board Authorization for Superintendent Actions

4.11. Board Members Make Declaration for the Record of Any Conflicts of Interest per Nebraska Accountability and Disclosure Laws.

4.12. Selection of Bank Depository for District Funds

4.13. Approval of Change Orders

4.14. Option Enrollment Information

4.15. Additional Teacher Discussion

4.16. Annual Report

4.17. Board Member Reports

4.18. Administrator Reports

4.19. Superintendent Report

5. EXECUTIVE SESSION

5.1. Enter into Executive Session

5.2. Reconvene in Open Session

6. ADJOURNMENT

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Chairperson

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Superintendent