

Regular February Meeting

Monday, February 8, 2016 7:00 PM

Library at Fort Calhoun High School
Box 430
Fort Calhoun, NE 68023

Mike Conrad:	Present
Steve Dethlefs:	Present
Jon Genoways:	Present
Chad Grosse-Rhode:	Present
Robin Kister:	Present
Kelli Shaner:	Present

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

2. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

2.3. Consent Agenda

2.4. Standing Committee Reports

2.5. Acceptance Of Resignation

2.6. Approval of Change Orders

2.7. Addition of Teaching Staff

2.8. Policy 3000-Fiscal Management Goals and Objectives

2.9. Ad hoc Committee Appointment

2.10. Board Member Reports

2.11. Administrator Reports

2.12. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

3.2. Reconvene in Open Session

4. ADJOURNMENT

Chairperson

Superintendent