

## **May 2016 Regular Meeting**

Monday, May 9, 2016 7:00 PM

High School Library  
Box 430  
Fort Calhoun, NE 68023

Mike Conrad:	Present
Steve Dethlefs:	Present
Jon Genoways:	Absent
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. Hiring of Staff

2.5.1. 6th Grade

2.5.2. Vocal Music

2.6. Hiring of an Architect for the Elementary Kitchen/cafeteria project.

2.7. Hiring a Construction Manager as an Agent

2.8. Administrator Salary Ranges

2.9. Board Member Reports

2.10. Administrator Reports

2.11. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

3.2. Reconvene in Open Session

4. ADJOURNMENT

---

Chairperson

---

Superintendent