

AUGUST 2016 REGULAR BOARD MEETING

Monday, August 8, 2016 7:00 PM

High School Library
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. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

2.3. Consent Agenda: The Consent Agenda includes: Approval of the Minutes, Approval of the Treasurer's Report, Approval of the Control Budget, Approval of the July and 2015-16 Food Service Reports, Approval of the Transportation Report, Approval of the Receipts Report

2.4. Standing Committee Reports

2.5. Adopt Board Goals for 2016-17

2.6. Resolution for a Line of Credit with Washington County Bank

2.7. Rental of School District Facilities (Discussion Item)

2.8. Budget Workshop

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. RECESS

Chairperson

Superintendent