

September 2016 Regular Meeting

Monday, September 12, 2016 7:00 PM

Jr-Sr High School Library
Box 430
Fort Calhoun, NE 68023

1. BUDGET HEARING

1.1. Budget Hearing Called to Order

1.1.1. Note Nebraska Open Meeting Laws

1.1.2. Excused Absences

1.2. Roll Call

1.3. Purpose of the Hearing

1.4. Review of Proposed 2016-17 Budget

1.5. Board of Education Comments

1.6. Public Comments

1.7. Adjournment of Budget Hearing

2. HEARING TO SET PROPERTY TAX REQUIREMENT

2.1. Hearing Called to Order at the Conclusion of the Budget Hearing

2.1.1. Note Nebraska Open Meeting Laws

2.1.2. Excused Absences

2.2. Roll Call

2.3. Purpose of the Hearing

2.4. Information

2.5. Board of Education Comments

2.6. Public Comments

2.7. Adjournment of Hearing to Set the Property Tax Request

3. REGULAR SEPTEMBER BOARD OF EDUCATION MEETING

3.1. REGULAR AGENDA

3.1.1. ROUTINE BUSINESS

3.1.1.1. Call to Order

3.1.1.2. Excused Absences

3.1.1.3. Note Nebraska Open Meeting Laws

3.1.1.4. Roll Call

3.1.1.5. Approval of Agenda

3.1.2. Public Participation

3.1.3. Approval of Claims

3.1.4. 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 Reports, Approval of the Transportation Report, Approval of the Receipts Report

3.1.5. Standing Committee Reports

3.1.6. Budget Resolutions

3.1.6.1. General Fund Budget

3.1.6.2. Special Building Fund Budget

3.1.6.3. Bond Fund Budget

3.1.6.4. Qualified Capital Purpose Fund

3.1.6.5. Property Tax Request

3.1.7. Selection of Auditor for the 2015-16 Audit

3.1.8. 3014 - Use of School Property

3.1.9. New/Revised Safety Policy Adoption/Revision 3018 Denying Access to School Premises or Activities 3039 Threat Assessment and Response 3040 School Safety and Security 3041 Crisis Team Duties 4019 Workplace Injury Prevention and Safety Committee 4059 Suicide Prevention Training 5010 Immunizations 5054 Student Bullying 5067 Student Assistance Team Process

3.1.10. Board Member Reports

3.1.11. Administrator Reports

3.1.12. Superintendent Report

4. ADJOURN

Chairperson

Superintendent