

October 2016 Regular Board Meeting

Monday, October 10, 2016 7:00 PM

High School Library
Box 430
Fort Calhoun, NE 68023

1. REGULAR AGENDA

1.1. ROUTINE BUSINESS

1.1.1. Call to Order

1.1.2. Excused Absences

1.1.3. Note Nebraska Open Meeting Laws

1.1.4. Roll Call

1.1.5. Approval of Agenda

1.2. Public Participation

1.3. Approval of Claims

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

1.5. Standing Committee Reports

1.6. Resolution for Refinancing of School Bonds - D A Davison

1.7. Memorial - Discussion and Possible Action

1.8. Elementary Kitchen/Cafeteria renovation

1.9. Board Member Reports

1.10. Administrator Reports

1.11. Superintendent Report

2. ADJOURN

Chairperson

Superintendent