

## **November 2016 Regular Board Meeting**

Monday, November 14, 2016 7:00 PM

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

1. PRESENTATION-Taya Skelton, Avery McKennan, Colton Folkers and the Girls Cross Country Team

2. REGULAR AGENDA

2.1. ROUTINE BUSINESS

2.1.1. Call to Order

2.1.2. Excused Absences

2.1.3. Note Nebraska Open Meeting Laws

2.1.4. Roll Call

2.1.5. Approval of Agenda

2.2. Public Participation

### 2.3. Approval of Claims

2.4. 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

### 2.5. Standing Committee Reports

### 2.6. Audit of all District Funds for 2015-16

### 2.7. Policy 5002.2 Resident Students

### 2.8. Board Member Reports

### 2.9. Administrator Reports

### 2.10. Superintendent Report

## 3. ADJOURN

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Chairperson

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Superintendent