

## **December 2016 Regular Meeting**

Monday, December 12, 2016 7:00 PM

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

### 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. PRESENTATION

### 3. REGULAR AGENDA

#### 3.1. Public Participation

#### 3.2. Approval of Claims

3.3. Consent Agenda

3.4. Standing Committee Reports

3.5. Resignation

3.6. Refinancing of 2014 High School Remodel/Building Bond

3.6.1. Resolution for Redemption of General Obligation Bonds, Series 2014

3.6.2. Resolution to Issue General Obligation Refunding Bonds Series 2017

3.7. Arbor Counseling Services

3.8. Mid Year Board of Education Work/Plan Meeting - Discussion

3.9. Superintendent Evaluation-Discussion

3.10. Board Member Reports

3.11. Administrator Reports

3.12. Superintendent Report

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

4.2. Reconvene in Open Session

5. REGULAR AGENDA CONTINUED

5.1. Superintendent's Contract

6. ADJOURNMENT

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Chairperson

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Superintendent