

## **February 2017 Regular Board of Education Meeting**

Monday, February 13, 2017 7:00 PM

High School 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. REGULAR AGENDA

#### 2.1. Public Participation

#### 2.2. Approval of Claims

#### 2.3. Consent Agenda

## 2.4. Standing Committee Reports

## 2.5. Board of Education Policies

### 2.5.1. Policy 5001 - Compulsory Attendance and Excessive Absenteeism and Accompanying Forms

### 2.5.2. Policy 5004 Option Enrollment; 5004R Option Enrollment Capacities; Option Enrollment Capacity Resolution

### 2.5.3. 5068 Use of Drug Dogs

## 2.6. Instituting a Breakfast Program at the Jr-Sr High School-Discussion and Possible Action

## 2.7. Hiring of Staff

### 2.7.1. High School Math Teacher

### 2.7.2. Elementary Teacher

### 2.7.3. Elementary Teacher

## 2.8. Board Member Reports

## 2.9. Administrator Reports

## 2.10. Superintendent Report and Legislative Summary

## 3. ADJOURNMENT

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Chairperson

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Superintendent