

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

Monday, July 17, 2017 7:00 PM

Jr-Sr 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. Approval of Elementary, Jr-Sr High School and Certified Staff Handbooks for 2017-18.

#### 2.6. Resignation

#### 2.7. Board Goals for 2017-18 - Discussion and Possible Action

2.8. Approve Policies 2004-Oath of Office; 2005-Conflict of Interest; 2008 Open Meetings; 3003-Bidding for Construction, remodeling, Repair of Site Improvements; 3003.1-Bidding for Construction, Remodeling, Repair, or Related Project with Federal Funds; 3004-General Purchasing and Procedure; 3004.1 Fiscal Management for Purchasing and Procedure Using Federal Funds; 3011-Transportation; 3033-Lending Textbooks to Children Enrolled in Private Schools; 3036 Purchasing with a Credit Card; 3042-Construction Management at Risk; 3043 Design Build Contracts; 3044-Incidental or De Minimus Use of Public Resources; 3045-Use of Sniffer Dogs; 3047-Data Breach Response; 6003-Instructional Program; 6020-Multi Cultural Education; 6023-Relations with Non-Accredited Private or Home School Students;

2.9. Policies 5014E-1 McKinney-Vento Dispute Form; Policy 5014E-2 McKinney-Vento Dispute Resolution Written Response and Right to Appeal Notification; 5054 Bullying; 5057-Parental Involvement in the Title I Program; Policy 5057R Parental Involvement for the Title I Program Parent Handbook

#### 2.10. Board Member Reports

#### 2.11. Administrator Reports

#### 2.12. Superintendent Report

### 3. EXECUTIVE SESSION

3.1. Enter into Executive Session

3.2. Reconvene in Open Session

4. ADJOURNMENT

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Chairperson

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Superintendent