

**Budget Hearing, Hearing to Set Property Tax Requirement, and Board of Education  
Regular Meeting**

Monday, September 9, 2019 7:00 PM

Secondary Media Center at the conclusion of the Budget Hearing  
Box 430  
Fort Calhoun, NE 68023

1. BUDGET HEARING

1.1. Budget Hearing Called to Order

1.1.1. Note Nebraska Open Meeting Laws

1.1.2. Excused Absences

1.2. Roll Call

1.3. Purpose of the Hearing

1.4. Review of Proposed 2019-20 Budget

1.5. Board of Education Comments

1.6. Public Comments

1.7. Adjournment of Budget Hearing

## 2. HEARING TO SET PROPERTY TAX REQUIREMENT

2.1. Hearing Called to Order at the Conclusion of the Budget Hearing

2.1.1. Note Nebraska Open Meeting Laws

2.1.2. Excused Absences

2.2. Roll Call

2.3. Hearing - Property Tax Request

2.4. 2019-20 Property Tax Requirement Information

2.5. Board of Education Comments

2.6. Public Comments

2.7. Adjournment of Hearing to Set the Property Tax Request

## 3. REGULAR BOARD MEETING AGENDA

3.1. ROUTINE BUSINESS

3.1.1. Call to Order

3.1.2. Roll Call

3.1.3. Note Nebraska Open Meeting Laws

3.1.4. Excused Absences

3.1.5. Approval of Agenda

3.2. PRESENTATION - Positive Behavior Intervention Support (PBIS)

3.3. REGULAR AGENDA

3.4. Public Participation

3.5. Claims for September

3.6. 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 Report, Approval of the Transportation Report, Approval of the Receipts Report

3.7. Standing Committee Reports: E&A/American Civics/Technology

3.8. Budget Resolutions

3.8.1. General Fund Budget

3.8.2. Special Building Fund Budget

3.8.3. Bond Fund Budget

3.8.4. Qualified Capital Purpose Fund

3.8.5. Resolution Setting the Property Tax Request

3.9. Policy Adoption-Policy 4039-Employment of Classified Staff and Policy 5044-Safe Pupil Transportation Plan and Pupil Transportation Vehicle Driver Satisfactory Driving Criteria

3.10. Community Building - Discussion - This will be a full board exercise to be sure everyone has a say in our expectations for the building.

3.11. Board Member Reports

3.12. Administrator Reports

3.13. Superintendent Report

4. ADJOURN

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Chairperson

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Superintendent