

Regular January 2022 Meeting

Monday, January 10, 2022 7:00 PM

High School Media Center
Box 430
Fort Calhoun, NE 68023

Mike Bonacci:	Absent
Josh Christensen:	Present
Mike Conrad:	Present
Jon Genoways:	Present
Amanda Schrum:	Present
Kelli Shaner:	Present

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. Oath of Office

2.1. Board Members Make Declaration for the Record of Any Conflicts of Interest per Nebraska Accountability and Disclosure Laws

3. ELECTION OF OFFICERS

3.1. Election of President

3.2. Election of Vice President

3.3. Election of Secretary

3.4. Election of Treasurer

4. PRESENTATION-Positive Behavior Intervention and Support (PBIS)

5. REGULAR AGENDA

5.1. Public Participation

5.2. Approval of Claims

5.3. Consent Agenda

5.4. Committee Assignments 2022:

**Committee on American Civics/Facilities and Grounds and Transportation
Finance/Technology**

5.5. Set Regular Board Meeting Day and Time

5.6. Designate the District Official Newspaper for Publications

5.7. Designate District's Legal Counsel

5.8. Board Authorization for Superintendent Actions

5.9. Appoint an Executive Secretary

5.10. Selection of Bank Depository for District Funds

5.11. Papio-Missouri River NRD Hazard Mitigation Plan Approval and Adoption Resolution

5.12. Resignations

5.13. Enrollment Information

5.14. Standing Committee Reports

5.15. Board Member Reports

5.16. Administrator Reports

5.17. Superintendent Report

6. ADJOURNMENT

Chairperson

Superintendent