

Board of Education Regular Meeting

Friday, July 11, 2014 7:00 PM

Commons of the Secondary Building
Box 430
Fort Calhoun, NE 68023

Mike Conrad:	Present
Steve Dethlefs:	Present
Jon Genoways:	Present
Chad Grosse-Rhode:	Present
Robin Kister:	Present
Kelli Shaner:	Present

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.1.2. Excused Absences

1.2. Roll Call

1.3. Approval of Agenda

2. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

2.3. Consent Agenda

2.3.1. Approval of Treasurer's Report

2.3.2. Approval of Minutes

2.3.3. Approval of the Control Budget

2.3.4. Approval of the Food Service Report

2.3.5. Approval of the Transportation Report

2.3.6. Approval of the Receipts Report

2.4. Standing Committee Reports

2.5. Board Goals for 2014-15

2.6. Parental Involvement Policy 5018

2.7. Student Fees Policy 5045

2.8. Policy Revisions and Adoption: Policies 2002; 3016; 3036; 4039; 4046; 4058; 5001; 5001R; 5004; 5016; 5035; 5044; 5049; 5057; 5057R; 6024; 6031; 6034

2.9. Activity, Elementary and Secondary Student and Teacher Handbooks

2.10. Activity Passes/Athletic Prices for 2014-15

2.11. Board Member Reports

2.12. Administrator Reports

2.13. Superintendent Report

3. EXECUTIVE SESSION

3.1. Move to Executive Session

3.2. Reconvene in Open Session

4. ADJOURNMENT

Chairperson

Superintendent