

Regular January Meeting

Monday, January 9, 2023 7:00 PM

High School Media Center
Box 430
Fort Calhoun, NE 68023

Mike Bonacci: Present
Josh Christensen: Present
Cassie Kelly: Present
Amanda Schrum: Present
Kelli Shaner: Present
Ted Welchert: 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

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

4. ELECTION OF OFFICERS

4.1. Election of President

4.2. Election of Vice President

4.3. Election of Secretary

4.4. Election of Treasurer

5. PRESENTATION

6. REGULAR AGENDA

6.1. Public Participation

6.2. Approval of Claims

6.3. Claim for Abes Trash

6.4. Consent Agenda

6.5. Committee Assignments 2023:

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

6.6. Set Regular Board Meeting Day and Time

6.7. Designate the District Official Newspaper for Publications

6.8. Designate District's Legal Counsel

6.9. Board Authorization for Superintendent Actions

6.10. Appoint an Executive Secretary

6.11. Selection of Bank Depository for District Funds

6.12. Enrollment Information

6.13. Standing Committee Reports

6.14. Board Member Reports

6.15. Administrator Reports

6.16. Superintendent Report

7. ADJOURNMENT

Chairperson

Superintendent