

Board of Education Regular Meeting

Monday, August 11, 2014 7:00 PM

Fort Calhoun High School Commons
Box 430
Fort Calhoun, NE 68023

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.1.2. Excused Absences - None that I am aware of.

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. Policy Revision and Adoption: Policy 5001

2.6. Resolution for a Line of Credit with Washington County Bank

2.7. Resolution to Maintain a Cash Account at Great Southern Bank

2.8. Extend Contract for Auditor

2.9. Budget Workshop

2.10. Board Member Reports

2.11. Administrator Reports

2.12. Superintendent Report

3. EXECUTIVE SESSION

3.1. Move to Executive Session

3.2. Reconvene in Open Session

4. RECESS

Chairperson

Superintendent