

## **August 2023 Board of Education Meeting**

Monday, August 14, 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:	Absent

### 1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Excused Absences

1.3. Note Nebraska Open Meeting Laws

1.4. Roll Call

1.5. Approval of Agenda

### 2. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

2.2.1. August Claims

2.2.2. Abe's Trash Company

2.3. Consent Agenda

2.4. Standing Committee Reports

2.5. Policies 2013-Violation of Board Ethics; 2014-Relationship with District Legal Counsel; 2017-Indemnification and Liability Insurance; and 4012-Staff Internet and Computer Usage

2.6. Board Goals for 2023-24

2.7. Resolution to Establish a Line of Credit

2.8. Prime Communications Upgrade to Access/Security Systems in District Facilities

2.9. Fuel Bids for 2023-24

2.10. Board Member Reports

2.11. Administrator Reports

2.12. Superintendent Report

3. ADJOURNMENT

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Chairperson

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Superintendent