

## **Board of Education Regular Meeting**

Monday, September 8, 2014 7:00 PM

Secondary Media Center at the Conclusion of the Budget Hearing and the Hearing to Set the Property Tax Request  
Box 430  
Fort Calhoun, NE 68023

Mike Conrad:	Absent
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

2.3.7. Budget Resolutions

2.3.7.1. Special Building Fund Budget

2.3.7.2. Bond Fund Budget

2.3.7.3. Property Tax Request

2.4. Standing Committee Reports

2.5. Board Member Reports

2.6. Administrator Reports

2.7. Superintendent Report

3. EXECUTIVE SESSION

3.1. Move to Executive Session

3.2. Reconvene in Open Session

4. ADJOURNMENT

5. General Fund Budget

6. Qualified Capital Purpose Fund

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Chairperson

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Superintendent