

Regular January Meeting and Organizational Meeting

Monday, January 8, 2024 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:	Absent
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. Board Members Make Declaration for the Record of Any Conflicts of Interest per Nebraska Accountability and Disclosure Laws

3. ELECTION OF OFFICERS

3.1. Election of President

3.2. Election of Vice President

3.3. Election of Secretary

3.4. Election of Treasurer

4. Oath of Office

5. REGULAR AGENDA

5.1. Public Participation

5.2.
Approval of Claims

5.3. Claim for Abes Trash

5.4. Consent Agenda

5.5. Set Regular Board Meeting Day and Time

5.6. Designate the District Official Newspaper for Publications

5.7. Designate District's Legal Counsel

5.8. Board Authorization for Superintendent Actions

5.9. Appoint an Executive Secretary

5.10. Selection of Bank Depository for District Funds

5.11. Committee Assignments 2024:

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

5.12. Standing Committee Reports

5.13. Policies 3011-Transportation; 3015-Time Away from School Activities; 3016-Use of Tobacco Products; 3017-Press Releases; and 3018-Denying Access to School Premises or Activities

5.14. Policy 5045 Student Fees

5.15. Purchase of Timing Systems

5.16. Purchase of Security Cameras for the Track/Field Area and Bleacher/Concession Areas

5.17. Resignation

5.18. Board Member Reports

5.19. Administrator Reports

5.20. Superintendent Report

6. CLOSED/EXECUTIVE SESSION

6.1. Move to Closed/Executive Session

6.2. Return to Open Session

7. ADJOURNMENT

Chairperson

Superintendent