

Regular February 2024 Meeting

Monday, February 12, 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: 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. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

2.3. Claim for Abe's Trash Service

2.4. Consent Agenda

2.5. Standing Committee Reports

2.6. Policy 5045 - Student Fees

2.7. Administrator Contracts

2.7.1. High School Principal

2.7.2. Elementary School Principal

2.7.3. Assistant Principal/AD

2.8. Contract of Employment

2.9. Classified Staff Pay Schedule

2.10. Compensation for Classified Staff

2.11. Stipends for Student Teachers

2.12. Approval of the 2024-25 Calendar

2.13. Board Member Reports

2.14. Administrator Reports

2.15. Superintendent Report and Legislative Summary

3. CLOSED/EXECUTIVE SESSION

3.1. Move to Closed/Executive Session

3.2. Return to Open Session

4. ADJOURNMENT

Chairperson

Superintendent