

## **Regular April 2024 Meeting**

Monday, April 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: 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. PRESENTATION

### 3. REGULAR AGENDA

#### 3.1. Public Participation

#### 3.2. Approval of Claims

#### 3.3. Consent Agenda

#### 3.4. Standing Committee Reports

#### 3.5. Policies

3.5.1. Policies: 3023 Record Management and Retention; 3024 Booster Clubs and Parent-Teacher Organizations Policy; 3025 Returned and Outstanding Checks;

3.5.2. 3051 Opioid Overdose Prevention and Response

#### 3.6. Offering Contracts for 2024-25

3.6.1. Technology Director

3.6.2. 5th Grade Teacher

3.6.3. High School Special Education

3.6.4. 5-6th Grades Special Education

3.7. Resignation

3.8. Board Member Reports

3.9. Administrator Reports

3.10. Superintendent Report and Legislative Update

4. ADJOURNMENT

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Chairperson

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Superintendent