

Board of Education Regular Meeting

Monday, November 10, 2014 7:00 PM

Fort Calhoun High School Media Center
Box 430
Fort Calhoun, NE 68023

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

2.1. American Education Week Proclamation

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

3.3. Consent Agenda The Consent Agenda includes: Approval of the Minutes Approval of the Treasurer's Report Approval of the Control Budget Approval of the Food Service Report Approval of the Transportation Report Approval of the Receipts Report

3.4. Standing Committee Reports

3.5. Acceptance of Audit of All Funds for 2013-14

3.6. Resolution Directing Review of Prior Continuing Disclosure Undertakings and Related Disclosures and Authorizing the District to Participate in the SEC's Municipalities Continuing Disclosure Cooperation Initiative.

3.7. Resolution Amending Continuing Disclosure Undertakings Relating to Outstanding Bonds

3.8. Approval of Policies 3017-Communicable Disease; 3035-Chain of Command District Administration; 4059 Privacy of Protected Health Information; 4059R HIPPA Authorization Form; 4014R Sex Harassment School Investigation Form (Staff); and 5027R Sex Harassment School Investigation Form (Student)

3.9. Board Member Reports

3.10. Administrator Reports

3.11. Superintendent Report

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

4.2. Reconvene in Open Session

5. REGULAR AGENDA CONTINUED Separation Incentive Program

6. ADJOURNMENT

Chairperson

Superintendent