

Regular September 2024 Board of Education Meeting

Monday, September 9, 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. REGULAR SEPTEMBER BOARD MEETING

2. REGULAR AGENDA

2.1. Call to Order

2.2. Roll Call

2.3. Excused Absences

2.4. Note Nebraska Open Meeting Laws

2.5. Approval of Agenda

2.6. Public Participation

2.7. 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 Final 2024-25 Transportation Report, Approval of the Receipts Report

2.8. Standing Committee Reports

2.9. Budget Motions

2.9.1. General Fund Budget

2.9.2. Special Building Fund Budget

2.9.3. Bond Fund Budget

2.9.4. Qualified Capital Purpose Fund

2.10. SET THE PROPERTY TAX REQUESTS

2.10.1. RESOLUTION SETTING PROPERTY TAX REQUESTS

2.11. September Claims

2.12. Claim from Abe's Trash Service

3. Board Member Reports

4. Administrator Reports

5. Superintendent Report includes Board Goals, Committee on American Physics, a Wrestling Building Update and a look at the upcoming calendar.

6. ADJOURN

Chairperson

Superintendent