

## **Regular October 2024 Meeting**

Monday, October 14, 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

2.2.1. Claim from Abe's Trash Company

2.3. Consent Agenda

2.4. Standing Committee Reports

2.5. POLICIES

2.5.1. Policy 5004 Option Enrollment and 5004 R Resolution on School District Standards for Acceptance or Rejection of Option Enrollment Applications

2.5.2. Policy 3030 Automatic External Defibrillator Program; Policy 3035 Chain of Command, Policy 3037 Petty Cash, Policy 3039 Threat Assessment Response

2.6. Purchase of a New School Van

2.7. Board Member Reports

2.8. Administrator Reports

2.9. Superintendent Report

### 3. ADJOURNMENT

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Chairperson

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Superintendent