

## **Committee on American Civics and Education Meeting**

Wednesday, October 9, 2024 4:30 PM

Office conference room of the secondary building  
5876 County Road P43  
Fort Calhoun, NE 68023

### 1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Note the Nebraska Open Meeting Laws

1.3. Roll Call

1.4. Approval of the Agenda

### 2. REGULAR AGENDA

2.1. Public Participation

2.2. Review Statute 79-724

2.3. Policy Review-Policy 5004 Resolution for 2024-25; Policy 5004R Option Capacity for 2024-25; Policy 3030-Automatic External Defibrillator (AED) Program; 3035 Chain of Command-District Administration; 3037 Petty Cash; 3039 Threat Assessment and Response

2.4. Cell Phone Policy Review

2.5. Financial Information

2.6. Negotiations Committee

2.7. Facility Tour

3. ADJOURNMENT

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Chairperson

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Superintendent