

## **Regular December 2024 Meeting**

Monday, December 9, 2024 7:00 PM

High School Media Center  
Box 430  
Fort Calhoun, NE 68023

Mike Bonacci:	Present
Mr Josh Christensen:	Absent
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. Claim from Abe's Trash Service

3.4. Consent Agenda

3.5. Standing Committee Reports

3.6. Policies 2008 Meetings and 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds

3.7. Resignation

3.8. Resolution 25-2 to Update Staff for the WCB Accounts

3.9. Superintendent Contract and Salary

3.10. Business Manager Agreement

3.11. Accept the Negotiated Agreement with Certified Teaching Staff for 2025-26

3.12. Board Member Reports

3.13. Administrator Reports

3.14. Superintendent Report

4. ADJOURNMENT

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Chairperson

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Superintendent