

Board of Education Regular Meeting

Monday, December 8, 2014 7:00 PM

High School Media Center
Box 430
Fort Calhoun, NE 68023

1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Excused Absences

1.3. Note Nebraska Open Meeting Laws

1.4. Roll Call

1.5. Approval of Agenda

2. PRESENTATION

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. Change Order Limitation

3.5. Standing Committee Reports

3.6. Board Member Reports

3.7. Administrator Reports

3.8. Superintendent Report

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

4.2. Reconvene in Open Session

5. REGULAR AGENDA CONTINUED: Superintendent Contract/Discussion and Action on Compensation for 2015-16.

6. ADJOURNMENT

Chairperson

Superintendent