

## **Board of Education Regular Meeting**

Monday, January 12, 2015 7:00 PM

Commons of the Secondary Building  
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

2.1. Recognition of School Board Members

2.2. Oath of Office

2.3. Nebraska School Board Recognition Week January 25-31, 2015

### 3. REORGANIZATION OF THE BOARD

3.1. Election of President

3.2. Election of Vice President

3.3. Election of Secretary

3.4. Election of Treasurer

### 4. REGULAR AGENDA

4.1. Public Participation

4.2. Approval of Claims

4.3. 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

4.4. Standing Committee Reports

4.5. Committee Assignments 2015

4.6. Set Regular Board Meeting Day and Time

4.7. Designate the District Official Newspaper for Publications

4.8. Appoint an Executive Secretary

4.9. Board Authorization for Superintendent Actions

4.10. Board Members Make Declaration for the Record of Any Conflicts of Interest per Nebraska Accountability and Disclosure Laws.

4.11. Selection of Bank Depository for District Funds

4.12. Option Enrollment Information

4.13. Annual Report

4.14. Board Member Reports

4.15. Administrator Reports

4.16. Superintendent Report

5. EXECUTIVE SESSION

5.1. Enter into Executive Session

5.2. Reconvene in Open Session

6. Regular Agenda Continued

6.1. Designate the District's Legal Counsel

7. ADJOURNMENT

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Chairperson

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Superintendent