

Board of Education Regular Meeting

Monday, February 9, 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. Senorita Andrews and Spanish Students

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. Standing Committee Reports

3.5. The board will consider and act upon issues relating to retention of legal counsel to assist in administering the personnel hearing requested by Janet Goetting.

3.6. Superintendent Contract Approval

3.7. Approval of Change Order

3.8. Option Enrollment For 2015-16

3.9. Resignation of Staff member

3.10. District Report Card - Discussion

3.11. Board Member Reports

3.12. Administrator Reports

3.13. Superintendent Report/Legislative Report

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

4.2. Reconvene in Open Session

5. ADJOURNMENT

Chairperson

Superintendent