

Board of Education Regular Meeting

Monday, March 9, 2015 7:00 PM

High School Media Lab
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. PRESENTATIONS

2.1. TeamMatesÂ© - Kori Grosse-Rhode

2.2. Preschool Presentation - Ashley Dougherty/Deanna Royuk

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. Appoint Members to an Ad Hoc Committee to Create a District-Wide Report Card.

3.6. Approval of Change Order

3.7. 2015-16 Calendar

3.8. Policy 3037 Video Surveillance and Recording

3.9. Hiring of Elementary Teacher

3.10. Approval of a Contract for Wireless Coverage for the High School Building, Contingent on E-rate Approval.

3.11. Board Member Reports

3.12. Administrator Reports

3.13. Superintendent Report/Legislative Report

4. EXECUTIVE SESSION

4.1. Reconvene in Open Session

5. ADJOURN

6. Enter into Executive Session

Chairperson

Superintendent