

## **Board of Education Regular Meeting**

Monday, April 13, 2015 7:00 PM

Commons of the Secondary Building  
Box 430  
Fort Calhoun, NE 68023

Mike Conrad:	Absent
Steve Dethlefs:	Present
Jon Genoways:	Present
Chad Grosse-Rhode:	Present
Robin Kister:	Present
Kelli Shaner:	Present

### 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. Standing Committee Reports

3.5. Approval of Change Order

3.6. Hiring of School Psychologist

3.7. Hiring of PK-8 School Counselor

3.8. Resolution To Auction School Property

3.9. Board of Education to Enter Contract for Auctioneers

3.10. Motion to Adopt Resolution for Commercial Card Agreement with First National Bank of Omaha

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. ADJOURN

---

Chairperson

---

Superintendent