

## **Board of Education Regular Meeting**

Monday, June 8, 2015 7:00 PM

Administrative Area of New Addition  
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. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

2.3. 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

2.4. Standing Committee Reports

2.5. Approval of Change Orders

2.6. Employee Assistance and Student Services

2.7. Substitute Teacher Pay

2.8. Busing for Option Students

2.9. Board Retreat - Discussion

2.10. Board Member Reports

2.11. Administrator Reports

2.12. Superintendent Report/Legislative Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

3.2. Reconvene in Open Session

#### 4. ADJOURN

---

Chairperson

---

Superintendent