

August 2015 Regular Meeting

Monday, August 10, 2015 7:00 PM

Commons Area New High School
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 July and 2014-15 Food Service Reports, Approval of the Transportation Report, Approval of the Receipts Report

2.4. Standing Committee Reports

2.5. Adopt Board Goals for 2015-16

2.6. Resolution for a Line of Credit with Washington County Bank

2.7. Resolutions for Refinancing the Build America Bonds for the Elementary

2.8. Budget Workshop

2.9. Board Member Reports

2.10. Administrator Reports

2.11. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

3.2. Reconvene in Open Session

4. RECESS

Chairperson

Superintendent