

Board of Education Regular Meeting

Monday, November 9, 2015 7:00 PM

New High School Commons Area
Box 430
Fort Calhoun, NE 68023

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

1.3. Roll Call

1.4. Approval of Agenda

2. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

2.3. Consent Agenda

2.4. Standing Committee Reports

2.5. Acceptance of 2014-15 Audit of All School District Funds

2.6. Recognition of Fort Calhoun Education Association for collective bargaining for 2016-17.

2.7. Certificated Employee Separation Incentive Program - Discussion

2.8. Approval of Change Orders

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. ADJOURNMENT

Chairperson

Superintendent