

## Agenda

### 1. ROUTINE BUSINESS

#### 1.1. Call to Order

##### 1.1.1. Note Nebraska Open Meeting Laws

#### 1.2. Excused Absences

##### **Recommended Motion(s):**

Moved that the absence of \_\_\_\_\_ be excused as requested. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

#### 1.3. Roll Call

#### 1.4. Approval of Agenda

##### **Recommended Motion(s):**

Moved that the agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

### 2. REGULAR AGENDA

#### 2.1. Public Participation

#### 2.2. Approval of Claims

##### **Recommended Motion(s):**

Moved that the claims for May be approved in the amount of \$52,863.52 from the General Fund, \$22,582.56 from the Building Fund, and \$45,295.20 from Savings and Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

#### 2.3. Consent Agenda

##### **Recommended Motion(s):**

Moved that the Consent Agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

#### 2.4. Standing Committee Reports

##### **Recommended Motion(s):**

No motion needed. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

#### 2.5. Hiring of Staff

##### 2.5.1. 6th Grade

##### **Recommended Motion(s):**

Moved that Michael Mallette be employed as an elementary teacher beginning with the 2016-17 school year. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

##### 2.5.2. Vocal Music

##### **Recommended Motion(s):**

Moved that Samantha Bryan be employed as a Vocal Music Teacher beginning with the 2016-17 school year. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 2.6. Hiring of an Architect for the Elementary Kitchen/cafeteria project.

**Recommended Motion(s):**

\_\_\_\_\_ moves that Fort Calhoun Schools enters into a contract with BCDM Architects to develop the plan for the Elementary Kitchen/Cafeteria project {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 2.7. Hiring a Construction Manager as an Agent

**Recommended Motion(s):**

\_\_\_\_\_ moved that the board of education hire the company of Boyd Jones to serve as our Construction Manager as Agent. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 2.8. Administrator Salary Ranges

**Recommended Motion(s):**

Moved that administrator compensation for the 2016-17 school year be set not to exceed a total of \_\_%. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 2.9. Board Member Reports

- 2.10. Administrator Reports

- 2.11. Superintendent Report

3. EXECUTIVE SESSION

- 3.1. Enter into Executive Session

**Recommended Motion(s):**

Motion to enter into Executive Session for #6 discussing personnel and the evaluation of job performance, and discussing legal consequences and legal advice clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. The Board entered into executive session at \_\_\_\_ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.2. Reconvene in Open Session

**Recommended Motion(s):**

Moved that the board return to Regular Session at \_\_\_\_ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4. ADJOURNMENT