

November 2016 Regular Board Meeting  
Monday, November 14, 2016 7:00 PM

Fort Calhoun High School Library  
Box 430  
Fort Calhoun, NE 68023

## **Agenda**

1. PRESENTATION-Taya Skelton, Avery McKennan, Colton Folkers and the Girls Cross Country Team
2. REGULAR AGENDA
  - 2.1. ROUTINE BUSINESS
    - 2.1.1. Call to Order
    - 2.1.2. Excused Absences

**Recommended Motion(s):**  
Moved that the absence of \_\_\_\_\_ be excused. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
    - 2.1.3. Note Nebraska Open Meeting Laws
    - 2.1.4. Roll Call
    - 2.1.5. 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}.
  - 2.2. Public Participation
  - 2.3. Approval of Claims

**Recommended Motion(s):**  
Moved that the bills for November be approved in the amount of \$222,714.29 from the General Fund, \$77,419.51 from the Building Fund, and \$15,688.60 from Savings & Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
  - 2.4. 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 Reports, Approval of the Transportation Report, Approval of the Receipts Report

**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}.
  - 2.5. Standing Committee Reports

**Recommended Motion(s):**  
None needed {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
  - 2.6. Audit of all District Funds for 2015-16

**Recommended Motion(s):**

Moved that the audit of all District funds for 2015-16 be accepted as discussed and being recommended by the Finance Committee. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.7. Policy 5002.2 Resident Students

**Recommended Motion(s):**

Moved that the Board of Education waive first reading and pass Policy 5002.2 Resident Students along with Appendices A & B on second reading. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.8. Board Member Reports

2.9. Administrator Reports

2.10. Superintendent Report

3. ADJOURN

**Recommended Motion(s):**

Moved to adjourn this meeting. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.