

April 2017 Regular Board of Education
Meeting
Monday, April 10, 2017 7:00 PM

Jr-Sr High School Library
Box 430
Fort Calhoun, NE 68023

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

Moved that the absences of _____ be excused. Passed with a motion by Board Member #1 and a second by Board Member #2.

1.3. Roll Call

1.4. Approval of Agenda

Moved that the agenda be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. PRESENTATIONS

2.1. High School Robotics-Mr. Prauner and Students

2.2. Skills USA State Champion Community Service Presentation and Proclamation

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

Moved that the claims for April be approved as presented in the amount of \$ _____ from the General Fund, \$ _____ from the Building Fund, and \$ _____ from Savings & Depreciation. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.3. Consent Agenda

Moved that the Consent Agenda be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.4. Standing Committee Reports

3.5. Resignations

Moved that the resignation of Brittany Andrews be accepted. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.6. Hiring of a Spanish Instructor

3.7. Board Member Reports

3.8. Administrator Reports

3.9. Superintendent Report

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

Moved that the Board of Education move to Executive Session for the purpose of personnel and the evaluation of job performance 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 Executive Session at _____ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

4.2. Reconvene in Open Session

Moved that the Board of Education return to open, regular session at _____ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

5. ADJOURNMENT

Moved that the Board of Education adjourn at _____. Passed with a motion by Board Member #1 and a second by Board Member #2.