

May 2017 Regular Board of Education
Meeting

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

Monday, May 8, 2017 7:00 PM

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. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

Moved that the claims for May be approved as presented in the amount of \$63,898.51 from the General Fund, and \$116,751.42 from Savings & Depreciation. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.3. 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.

2.4. Standing Committee Reports

2.5. Hiring of a Spanish Instructor

Moved that Danielle Fulcher be employed as a Spanish Instructor beginning the 2017-18 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.6. Classified Staff Salary Schedule

Moved that the Classified Staff Salary Schedule be adopted. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.7. July 2017 Board of Education Meeting - Discussion

2.8. Board Member Reports

2.9. Administrator Reports

2.10. Superintendent Report

3. ADJOURNMENT

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