

June 2017 Regular Meeting
Monday, June 12, 2017 7:00 PM

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. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

Moved that the claims for June be approved as presented in the amount of \$ _____ from the General Fund, and \$ _____ 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. Arbor Family Counseling Report

None needed Passed with a motion by Board Member #1 and a second by Board Member #2.

2.6. Release Danielle Fulcher from Spanish Instructor Commitment.

Moved that Danielle Fulcher be released from her commitment as a Spanish Instructor in Fort Calhoun. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.7. Hiring of a Spanish Instructor-Discussion and Action

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

2.8. July 2017 Board of Education Meeting - Discussion

2.9. Board Retreat Discussion

2.10. Board Member Reports

2.11. Administrator Reports

2.12. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

Motion to enter into Executive Session for #6 discussing 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 into executive session at _____PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.2. Reconvene in Open Session

4. ADJOURNMENT

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