

## **Agenda**

### 1. ROUTINE BUSINESS

- 1.1. Call to Order
  - 1.1.1. Note Nebraska Open Meeting Laws
- 1.2. Excused Absences
- 1.3. Roll Call
- 1.4. Approval of Agenda

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

Motion to approve Agenda as presented {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

### 2. PRESENTATION-Mr. Wilson & Technology

- 2.1. American Education Week Proclamation

### 3. REGULAR AGENDA

- 3.1. Public Participation
- 3.2. Approval of Claims

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

Moved that the Claims for November be approved in the amount of \$78,680.54 from the General Fund, and \$572,949.86 from Savings and Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.3. Consent Agenda

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

Motion to approve the Consent Agenda as presented {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.4. Standing Committee Reports

- 3.5. Amend the 2020-21 Calendar to Include Instructional Time Flexibilities

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

Moved that the board of education amend the 2020-21 calendar to include instructional time flexibilities as approved by NDE for additional professional learning, teacher and/or staff work time, and time for teachers to consult parents/caregivers regarding their students. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.6. Policies: 2008 - Meetings; 3001 - Budget; 3004.1 - Fiscal Management for Purchasing and Procurement Using Federal Funds; 4043 - Professional Boundaries and Appropriate Relationships Between Employees and Students; 5006 - Foreign Exchange Students; 5018 - Parent and Guardian Involvement in Education Process; 5067 - Student Assistance Team or Comparable Problem Solving Team

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

Moved that the Board of Education waive first reading and pass on second reading and approval Policies: 2008 - Meetings; 3001 - Budget; 3004.1 - Fiscal Management for Purchasing and Procurement Using Federal Funds; 4043 - Professional Boundaries and Appropriate Relationships Between Employees and Students; 5006 - Foreign Exchange Students; 5018 - Parent and Guardian Involvement in Education Process; 5067 - Student Assistance Team or Comparable Problem Solving Team {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.7. Establishing a Foundation

**Recommended Motion(s):**

Moved that the board of education move forward with the recommendations presented and establish a foundation based on those parameters {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.8. 2019-20 Audit

**Recommended Motion(s):**

Moved that the 2019-20 audit of all funds of the Fort Calhoun Community Schools be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.9. Board Member Reports

3.10. Administrator Reports

3.11. Superintendent Report

4. ADJOURNMENT

**Recommended Motion(s):**

The meeting was adjourned at \_\_\_\_\_ {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.