

Board of Education Continuation of
August 2019 Regular Meeting

Friday, August 23, 2019 5:00 PM

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

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Excused Absences

Moved that the absence of Kelli Shaner be excused. Passed with a motion by Board Member #1 and a second by Board Member #2.

1.3. Note Nebraska Open Meeting Laws

1.4. Roll Call

1.5. 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. Approval of Claims

Moved that the final 2018-19 bills be approved in the amount of \$26,285.08 from the General Fund. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.2. Ad Hoc Committee Appointments:

Jon Genoways

Mike Conrad

Amanda Schrum

2.3. Budget Information

3. ADJOURN

Moved to adjourn this meeting. Passed with a motion by Board Member #1 and a second by Board Member #2.