

Agenda

14. Approval of Change Orders
Recommended Motion(s):
Moved that the change orders as presented and discussed by approved. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
15. Approval of Change Orders
Recommended Motion(s):
Moved that the change orders as presented and discussed by approved. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
16. Approval of Change Orders
Recommended Motion(s):
Moved that the change orders as presented and discussed by approved. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
17. Approval of Change Orders
Recommended Motion(s):
Moved that the change orders as presented and discussed by approved. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
1. ROUTINE BUSINESS
 - 1.1. Call to Order
 - 1.1.1. Note Nebraska Open Meeting Laws
 - 1.2. Excused Absences
Recommended Motion(s):
Moved that the absence of _____ be excused as requested. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
 - 1.3. Roll Call
 - 1.4. Approval of Agenda
Recommended Motion(s):
Moved that the agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
2. REGULAR AGENDA
 - 2.1. Public Participation
 - 2.2. Approval of Claims
Recommended Motion(s):
Moved that the claims for December be approved in the amount of \$94,728.01 from the General Fund, \$529,539.85 from the Building Fund, and \$36,275.00 from Savings and Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
 - 2.3. Consent Agenda

- 2.4. Standing Committee Reports
 - Recommended Motion(s):**
No motion needed. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
- 2.5. Board Goal-Branding for the School District
- 2.6. Negotiated Agreement with Fort Calhoun Education Association
 - Recommended Motion(s):**
Moved that the Negotiated Agreement with the Fort Calhoun Education Association for 2016-17 and 2017-18 be approved as recommended and presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
- 2.7. Superintendent Evaluation-Discussion
- 2.8. Approval of Change Orders
 - Recommended Motion(s):**
Moved that the change orders as presented and discussed by approved. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
- 2.9. Board Member Reports
- 2.10. Administrator Reports
- 2.11. Superintendent Report
3. EXECUTIVE SESSION
 - 3.1. Enter into Executive Session
 - Recommended Motion(s):**
Motion to enter into Executive Session for #6 discussing personnel and the evaluation of job performance, and discussing legal consequences and legal advice 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. And #7 Discussion of the legal consequences of specific action and legal advise 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. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
 - 3.2. Reconvene in Open Session
4. REGULAR AGENDA CONTINUED
 - 4.1. Superintendent's Contract
 - Recommended Motion(s):**
Moved that the Superintendent be extended a contract of employment for 2016-17 with compensation to be set at a later date. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
5. ADJOURNMENT