

March 2016 Regular Meeting

Monday, March 14, 2016 7:00 PM

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

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

2. Presentation: Elementary Math Curriculum

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

3.3. Consent Agenda

3.4. Standing Committee Reports

3.5. Junior-Senior High School Open House - Discussion

3.6. Reduce Retainage to Boyd Jones Construction

3.7. Approval of Change Orders

3.8. Sale of Surplus School Property

3.9. 2016-17 Calendar

3.10. Hiring of Staff

3.10.1. Shea Fuhrman

3.10.2. Charlee Johnsen

3.11. Option Enrollment Information and Policy 5004 R-Option Enrollment Capacities

3.12. Consideration of Additional Sixth Grade Staff

3.13. Approval of Superintendent's Contract for 2016-17

3.14. Board Member Reports

3.15. Administrator Reports

3.16. Superintendent Report

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

4.2. Reconvene in Open Session

5. ADJOURNMENT

Chairperson

Superintendent