

Agenda

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. PRESENTATION

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

Recommended Motion(s):

Moved that the claims for December be approved in the amount of \$92,597.47 from the General Fund, \$30,794.00 from the Building Fund, \$149,809.23 from the Qualified Capital Fund, and \$95,918.19 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

3.4. 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}.

3.5. Resignation

Recommended Motion(s):

Moved that the Board of Education accept the resignation of Marti Leishman effective at the end of the current school year and extend thanks for her years of service to the District. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.6. Refinancing of 2014 High School Remodel/Building Bond

3.6.1. Resolution for Redemption of General Obligation Bonds, Series 2014

Recommended Motion(s):

Moved that the Board of Education pass the Resolution for Redemption of the General Obligation Bonds, Series 2014 and complete the necessary paperwork. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.6.2. Resolution to Issue General Obligation Refunding Bonds Series 2017

Recommended Motion(s):

Moved that the Board of Education pass the Resolution to Issue General Obligation Refunding Bonds Series 2017 and complete the necessary paperwork. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.7. Arbor Counseling Services

Recommended Motion(s):

Moved that the board of education enter into a contract with Arbor Counseling Services for a period of one year to provide students and staff of the Fort Calhoun Community Schools with initial services per the language of the contract. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.8. Mid Year Board of Education Work/Plan Meeting - Discussion

3.9. Superintendent Evaluation-Discussion

3.10. Board Member Reports

3.11. Administrator Reports

3.12. Superintendent Report

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

Recommended Motion(s):

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. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4.2. Reconvene in Open Session

5. REGULAR AGENDA CONTINUED

5.1. Superintendent's Contract

Recommended Motion(s):

Moved that the Superintendent be extended a contract of employment for 2017-18 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}.

6. ADJOURNMENT