

Hearing for Parental Involvement Policy
5018 and Title I Parental Involvement
Policy 5057: Hearing on Student Fees
Policy 5045: and Regular Board Meeting
Monday, July 13, 2020 7:00 PM

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

Agenda

1. HEARINGS

1.1. PARENTAL INVOLVEMENT POLICIES 5018 AND DISTRICT TITLE I AND FAMILY ENGAGEMENT POLICY 5057

1.1.1. Hearing Called to Order-Note Open Meetings Laws

Recommended Motion(s):Moved to call the Hearing for the Parent Involvement Policy be called to order at _____ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

1.1.2. Note Nebraska Open Meetings Laws

1.1.3. Roll Call

1.1.4. Excused Absences

Recommended Motion(s):Moved that the absence of Kim Lukasiewicz be excused {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

1.1.5. Review of Policy 5018 and Policy 5057

1.1.6. Board of Education Comments

1.1.7. Public Comments

1.1.8. Adjournment of Hearing

1.2. STUDENT FEES POLICY 5045

1.2.1. Hearing Called to Order

Recommended Motion(s):Moved to call the Hearing for the Student Fees Policy be called to order at _____ PM {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

1.2.2. Roll Call

1.2.3. Review of Policy 5045 Student Fees

1.2.4. Board of Education Comments

1.2.5. Public Comments

1.2.6. Adjournment of Student Fees Hearing

2. ROUTINE BUSINESS

2.1. Call to Order

2.2. Note Nebraska Open Meeting Laws

2.3. Excused Absences

2.4. Approval of Agenda

Recommended Motion(s):Moved that the agenda be approve as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3. PRESENTATION

4. REGULAR AGENDA

4.1. Public Participation

4.2. Approval of Claims

Recommended Motion(s):Motion to approve the Claims as presented in the amount of \$102,512.00 from the General Fund, \$440,855.01 from Savings and Depreciation and \$145,703.75 from the Bond Fund {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4.3. 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}.

4.4. Standing Committee Reports:

4.5. Food Service Prices for 2020-21

Recommended Motion(s):Moved that the board of education accept the new Food Service prices as presented and discussed {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4.6. Vehicle Fuel Bids for 2020-21

Recommended Motion(s):Moved that the bid from Taylor Oil for vehicle fuel be accepted at 5¢ off the pump price and diesel fuel from Calhoun Oil Company will continue to be purchased with the same discounts and procedures as in the past. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4.7. Review and Reaffirm Policy 5045-Student Fees

Recommended Motion(s):Moved that the board of education waive first reading and and pass on second reading Policy 5045 Student Fees as reviewed and revised for 2020-21 {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4.8. Review and Reaffirm Policies 5018-Parent and Guardian Involvement in the Educational Process, and 5057 and 5057R District Title 1 Parent and Family Engagement

Recommended Motion(s):Moved that the board of education waive first reading and pass on second reading Policies 5018 Parent and Guardian Involvement in the Educational Process and Policy 5057 District Title 1 Parent and Family Engagement as reviewed for 2020-21 {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4.9. Approval Of Handbooks-Secondary and Elementary Parent-Student; Teacher; and Activity

Recommended Motion(s):Moved that the board of education approve the Secondary and Elementary Parent-Student, Teacher and Activity Handbooks as presented and discussed {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4.10. Bid Acceptance for Elementary Gym

Recommended Motion(s):Moved to approve the Finance Committee's recommendation to approve the final Elementary Gym Budget Proposal of \$4,168,805 and to direct and empower the administration to take all necessary actions for the awarding of contracts for the Fort Calhoun Elementary Gym Addition bid packages {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4.11. Authorization for Jerry Green to Approve Change Orders

Recommended Motion(s):Moved that the board of education authorize Mr. Jerry Green, Superintendent to approve change orders not to exceed \$10,000.00 {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4.12. Change of School Accreditation from Cognia to Frameworks

Recommended Motion(s):Moved that the board of education approve the District aligning with Frameworks for school accreditation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4.13. Board Goals for 2020-21

Recommended Motion(s):Moved that the Board Goals for 2020-21 be adopted as presented {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4.14. Board Member Reports

4.15. Administrator Reports

4.16. Superintendent Report

5. EXECUTIVE SESSION

Recommended Motion(s):Motion to enter into Executive Session {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

5.1. Enter into Exective session

Recommended Motion(s):Moved that the board of education enter into executive session for a strategy session with respect to real estate purchases 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. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

5.2. Return to Regular/Open Session

Recommended Motion(s):Moved that the board move to Regular/Open session at ___PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

6. ADJOURNMENT