

Agenda

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

Recommended Motion(s):

Motion to approve Agenda as presented {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2. Oath of Office

- 2.1. Board Members Make Declaration for the Record of Any Conflicts of Interest per Nebraska Accountability and Disclosure Laws

3. ELECTION OF OFFICERS

Recommended Motion(s):

Moved that the board of education conduct secret ballots for the election of officers for 2021 {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.1. Election of President
- 3.2. Election of Vice President
- 3.3. Election of Secretary
- 3.4. Election of Treasurer

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 _____ from the General Fund \$ _____ from Savings & Depreciation, \$ _____ from the Building Fund and \$ _____ from the Bond Fund. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

Moved that the claim from Abe's Trash Service be approved in the amount of \$ _____ {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. Committee Assignments 2021:
**Committee on American Civics/Facilities and Grounds and Transportation
Finance/Technology**

- 4.5. Set Regular Board Meeting Day and Time
Recommended Motion(s):
Moved that the Regular Meetings of the Fort Calhoun Board of Education be held at 7:00 PM on the 2nd Monday of each month. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
- 4.6. Designate the District Official Newspaper for Publications
Recommended Motion(s):
Moved that Washington County Pilot-Tribune & Enterprise and the Daily Record, when needed, be designated as the official newspapers for the Fort Calhoun School District. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
- 4.7. Designate District's Legal Counsel
Recommended Motion(s):
Moved to designate the attorneys of KSB School Law of Lincoln, Nebraska as district legal counsel. The District reserves the right to use the legal counsel of Nebraska Association of School Boards, as may be needed. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
- 4.8. Board Authorization for Superintendent Actions
Recommended Motion(s):
Moved that the Board of Education authorize and grant the superintendent or his designee, authority to represent the District in all matters relating to local, state and federal programs and funds {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
- 4.9. Appoint an Executive Secretary
Recommended Motion(s):
Moved that Rose Tinkham be appointed as the Executive Secretary for the Fort Calhoun School District {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
- 4.10. Selection of Bank Depository for District Funds
Recommended Motion(s):
Moved that Washington County Bank, Blair and Fort Calhoun Nebraska be designated as the depository for all School District #3 accounts for 2021 {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
- 4.11. Enrollment Information
- 4.12. Standing Committee Reports
- 4.13. Board Member Reports
- 4.14. Administrator Reports
- 4.15. Superintendent Report

5. ADJOURNMENT