

Board of Education Regular Meeting

Monday, October 14, 2019 7:00 PM

Secondary Media Center  
5876 County Road P43  
Fort Calhoun, NE 68023

## **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

Motion to approve Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

### 2. PRESENTATION

#### 2.1. Pear Deck - Mrs. Potadle

### 3. REGULAR AGENDA

#### 3.1. Public Participation

#### 3.2. Approval of Claims

Motion to approve the Claims as presented in the amount of \$107,337.70 from the General Fund and \$9,745.15 from Savings & Depreciation. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 3.3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 3.4. Standing Committee Reports

#### 3.5. Policy 5055 - Enrollment in Kindergarten

Moved that the board of education waive 1st reading and pass on second reading and approval Policy 5055-Kindergarten enrollment. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 3.6. Disposal of School Property

Moved that the board of education authorize the administration to sell surplus property comprising of 2 ovens and 2 pianos. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 3.7. Board Member Reports

### 3.8. Administrator Reports

### 3.9. Superintendent Report

## 4. ADJOURNMENT

motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.