

Board of Education Regular Meeting
Monday, November 11, 2019 7:00 PM

High School Media Center
Box 430
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. PRESENTATIONS

2.1. American Education Week Proclamation

2.2. Technology Report - Mr. Wilson

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

Moved that the Claims for November be approved in the amount of \$110,330.66 from the General Fund, and \$91,742.81 from Savings and 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. 2018-19 Audit

Moved that the 2018-19 audit of all funds of the Fort Calhoun Community Schools be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.6. Resignation

Moved that the resignation of Dr. Don Johnson as superintendent be accepted at the conclusion of the current contract period - June 30, 2020. 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. EXECUTIVE SESSION

4.1. Enter into Executive Session

Moved that the board of education move to executive session at 7:50 PM for the purpose of 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. Passed with a motion by Board Member #1 and a second by Board Member #2.

4.2. Reconvene in Open Session

Moved that the board of education reconvene in open session at 8:58 PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

5. ADJOURNMENT

The meeting was adjourned at _____ Passed with a motion by Board Member #1 and a second by Board Member #2.