

Committee on American Civics and  
Education Meeting  
Wednesday, October 9, 2024 4:30 PM

Office conference room of the secondary  
building  
5876 County Road P43  
Fort Calhoun, NE 68023

## **Agenda**

1. ROUTINE BUSINESS
  - 1.1. Call to Order
  - 1.2. Note the Nebraska Open Meeting Laws
  - 1.3. Roll Call
  - 1.4. Approval of the Agenda
2. REGULAR AGENDA
  - 2.1. Public Participation
  - 2.2. Review Statute 79-724
  - 2.3. Policy Review-Policy 5004 Resolution for 2024-25; Policy 5004R Option Capacity for 2024-25; Policy 3030-Automatic External Defibrillator (AED) Program; 3035 Chain of Command-District Administration; 3037 Petty Cash; 3039 Threat Assessment and Response
  - 2.4. Cell Phone Policy Review
  - 2.5. Financial Information
  - 2.6. Negotiations Committee
  - 2.7. Facility Tour
3. ADJOURNMENT