

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Excused Absences

Recommended Motion(s):

Moved that the absence of _____ be excused. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

1.3. Note Nebraska Open Meeting Laws

1.4. Roll Call

1.5. 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. PRESENTATION

2.1. Recognition of School Board Members

2.2. Oath of Office

2.3. Nebraska School Board Recognition Week January 25-31, 2015

3. REORGANIZATION OF THE BOARD

3.1. Election of President

Recommended Motion(s):

Board members will nominate candidates for the position of Board President. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.2. Election of Vice President

Recommended Motion(s):

Board members will nominate candidates for the position of Vice President. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.3. Election of Secretary

Recommended Motion(s):

Board members will nominate candidates for the position of Secretary. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.4. Election of Treasurer

Recommended Motion(s):

Board members will nominate candidates for the position of Board Treasurer. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4. REGULAR AGENDA

- 4.1. Public Participation
- 4.2. Approval of Claims

Recommended Motion(s):
Moved that the claims for January be approved in the amount of \$64,581.22 from the General Fund, \$690,498.08 from the Building Fund, \$249,908.09 from the Bond Fund and \$18,179.24 from Savings and Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
- 4.3. Consent Agenda: The Consent Agenda includes: Approval of the Minutes, Approval of the Treasurer's Report, Approval of the Control Budget, Approval of the Food Service Report, Approval of the Transportation Report, Approval of the Receipts Report

Recommended Motion(s):
Moved that the Consent Agenda be approved 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. Committee Assignments 2015
- 4.6. 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}.
- 4.7. 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}.
- 4.8. 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}.
- 4.9. 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}.
- 4.10. Board Members Make Declaration for the Record of Any Conflicts of Interest per Nebraska Accountability and Disclosure Laws.

Recommended Motion(s):
No motions needed, just declarations. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4.11. Selection of Bank Depository for District Funds

Recommended Motion(s):

Moved that Washington County Bank, Blair Nebraska be designated as the depository for all School District #3 accounts for 2015; and Great Southern Bank, Fort Calhoun Nebraska as the depository for the Revolving Cash account. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4.12. Option Enrollment Information

Recommended Motion(s):

No motion needed, we will have recommendations for the February Board Meeting. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4.13. Annual Report

Recommended Motion(s):

No Motion needed. {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

5.1. Enter into Executive Session

Recommended Motion(s):

Motion to enter into Executive Session for a strategy session with respect to personnel and the evaluation of job performance, and discussion of legal consequences of specific action and legal advice 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. The Board entered into executive session at ____ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

5.2. Reconvene in Open Session

Recommended Motion(s):

Motion was made to reconvene in open session at _____ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

6. Regular Agenda Continued

6.1. Designate the District's Legal Counsel

Recommended Motion(s):

Moved to designate the attorneys of Harding & Shultz and KSB School Law of Lincoln, Nebraska as district legal counsel. The District reserves the right to use the legal counsel for the 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}.

7. ADJOURNMENT

Recommended Motion(s):

There being no further business, the President declared the meeting adjourned at _____ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.