

Special Meeting/Board Retreat
Thursday, July 23, 2015 8:30 AM

Conference Room of the Fort Calhoun Fire
Department.
Box 430
Fort Calhoun, NE 68023

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 Meetings Laws
- 1.4. Roll Call

2. REGULAR AGENDA

2.1. Approval of Agenda

Recommended Motion(s):

Moved that the agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.2. Approval of Elementary, Secondary, Teacher and Activity Handbooks

Recommended Motion(s):

Moved that the Elementary, Secondary, Teacher and Activity Handbooks be approved as presented with the changes noted and discussed at the July 13, 2015 meeting. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.3. Additional Claims for July

Recommended Motion(s):

Moved that the additional claims for July be approved in the amount \$40,473.57 from the General Fund. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.4. School Board and Administrative Planning for 2015-16 and the Future

3. 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}.