

## Agenda

1. CONTINUATION OF RECESSED AUGUST 10, 2015 MEETING
2. ROUTINE BUSINESS
  - 2.1. Call to Order
  - 2.2. Excused Absences
  - 2.3. Note Nebraska Open Meeting Laws
  - 2.4. Roll Call
  - 2.5. Approval of Agenda
3. REGULAR AGENDA
  - 3.1. Public Participation
  - 3.2. Budget Information
  - 3.3. Approval of Final 2014-15 Claims

**Recommended Motion(s):**  
Moved that the final bills for 2014-15 be approved in the amount of \$596,815.60 from the General Fund, and \$921,361.94 from the Building fund. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
  - 3.4. Standing Committee Reports
  - 3.5. Auxiliary Project Approval

**Recommended Motion(s):**  
Moved that the Board of Education approve the auxiliary projects as recommended and discussed. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
  - 3.6. Approval of Change Orders

**Recommended Motion(s):**  
Moved that the change orders be approved as presented and discussed. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
  - 3.7. Resolution - Papio-Missouri River NRD Multi-Hazard Mitigation Plan

**Recommended Motion(s):**  
Moved that the Fort Calhoun Board of Education pass a resolution to participate in the Papio-Missouri River NRD Multi-Hazard Mitigation Plan. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.
  - 3.8. Elementary Handbook

**Recommended Motion(s):**

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

- 3.9. District Communications/Dispatch
- 3.10. Board Member Reports
- 3.11. Administrator Reports
- 3.12. Superintendent Report
4. EXECUTIVE SESSION
  - 4.1. Enter into Executive Session
  - 4.2. Reconvene in Open Session
5. ADJOURN

**Recommended Motion(s):**

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