

October 2015 Regular Meeting  
Monday, October 12, 2015 7:00 PM

New High School Commons Area  
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

**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. Roll Call

#### 1.4. Branding: Mark Murray, FES Marketing

**Recommended Motion(s):**

None {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

#### 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. REGULAR AGENDA

#### 2.1. Public Participation

#### 2.2. Approval of Claims

**Recommended Motion(s):**

Motion that the claims for October be approved in the amount of \$64,628.46 from the General Fund, \$538,340.43 from the Building Fund, and \$14,296.32 from Savings & Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

#### 2.3. Consent Agenda

**Recommended Motion(s):**

Motion to approve the Consent Agenda as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

#### 2.4. Standing Committee Reports

#### 2.5. Approval of Change Orders

**Recommended Motion(s):**

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

#### 2.6. Policy 6035 Retention of Students

**Recommended Motion(s):**

Moved that the board waive 1st reading and pass Policy 6035-Retention of Students as presented and recommended by the Education and Americanism

Committee. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.7. Policy 2009 - Public Participation

**Recommended Motion(s):**

Moved that the board waive 1st reading and pass Policy 2009 Public Participation as presented and recommended by the Education and Americanism Committee. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.8. Board Member Reports

2.9. Administrator Reports

2.10. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

**Recommended Motion(s):**

Motion to enter into Executive Session personal and the evaluation of job performance and legal consequences 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}.

3.2. 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}.

4. ADJOURNMENT