

## 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 Steve Dethlefs be excused as requested. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

#### 1.3. Roll Call

#### 1.4. 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. REGULAR AGENDA

#### 2.1. Public Participation

#### 2.2. Approval of Claims

##### **Recommended Motion(s):**

Moved that the claims for November be approved in the amount of \$79,261.10 from the General Fund, \$483,202.09 from the Building Fund, and \$57,543.15 from Savings and Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

#### 2.3. Consent Agenda

#### 2.4. Standing Committee Reports

##### **Recommended Motion(s):**

No motion needed. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

#### 2.5. Acceptance of 2014-15 Audit of All School District Funds

##### **Recommended Motion(s):**

Moved that the 2014-15 Audit of all school district funds be accepted as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

#### 2.6. Recognition of Fort Calhoun Education Association for collective bargaining for 2016-17.

##### **Recommended Motion(s):**

Moved that the Board of Education recognize the Fort Calhoun Education Association and begin the process of professional negotiations for 2016-17 at a time and place that is agreeable to both parties. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.7. Certificated Employee Separation Incentive Program - Discussion

**Recommended Motion(s):**

No motion needed {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.8. Approval of Change Orders

2.9. Board Member Reports

2.10. Administrator Reports

2.11. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

**Recommended Motion(s):**

Motion to enter into Executive Session for #6 discussing personnel and the evaluation of job performance, and discussing 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. And #7 Discussion of the legal consequences of specific action and legal advise 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

4. ADJOURNMENT