

## **July 2016 Regular Meeting**

Monday, July 11, 2016 7:00 PM

Fort Calhoun High School Library  
Box 430  
Fort Calhoun, NE 68023

### 1. ROUTINE BUSINESS

#### 1.1. Call to Order

##### 1.1.1. Note Nebraska Open Meeting Laws

#### 1.2. Excused Absences

#### 1.3. Roll Call

#### 1.4. Approval of Agenda

### 2. REGULAR AGENDA

#### 2.1. Public Participation

#### 2.2. Approval of Claims

#### 2.3. Consent Agenda

## 2.4. Standing Committee Reports

## 2.5. Resolution Adopting the Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan

## 2.6. Approval of Fuel Prices for 2016-17

## 2.7. Approval of Milk Prices for 2016-17

## 2.8. Approval of Meal Prices for 2016-17

## 2.9. Approval of Policies

### 2.9.1. Approval of Policies 5018-Parental Involvement and 5045 Student Fees

2.9.2. Approval of Policies 2005 Conflict of Interest 3014 Use of School Property, 3018 Denial of Access to School Premises, 3038 Procurement, Suspension and Debarment-Governed by Federal Procurement Regulations, 4012 Staff Internet and Computer Use, 4015 Prohibition Against Employment of Board Members, 4051 Staff and District Social Media Use, 4061 School Vehicle Use, 5004 Option Enrollment, 5016 Student Records, 5028 Initiations and Hazing, 5033 Student Driving and Parking, 5053 Self Management of Diabetes or Asthma or Anaphylaxis, 5057 Parental Involvement in the Title I Program, 5063 Recording Policy, 6024 Student Discipline, 6027 Field Trips, and 6010.1 Special Education Procedures

### 2.9.3. Deletion of Policy 6022 Section 504 Grievance Procedure

## 2.10. Approval of Interlocal Agreement with Arlington Public Schools for School Psychologist

## 2.11. Elementary, Secondary, Activity and Teacher Handbooks-Discussion

2.12. 2016 Census of Resident Children-Informational Item

2.13. Elementary Playground - Discussion

2.14. Board Retreat Discussion

2.15. Board Member Reports

2.16. Administrator Reports

2.17. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

3.2. Reconvene in Open Session

4. ADJOURNMENT

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Chairperson

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Superintendent