

## **August Regular Board Meeting**

Monday, August 8, 2022 7:00 PM

High School Media Center  
Box 430  
Fort Calhoun, NE 68023

Mike Bonacci: Present  
Josh Christensen: Present  
Mike Conrad: Present  
Jon Genoways: Present  
Amanda Schrum: Present  
Kelli Shaner: Present

### 1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Excused Absences

1.3. Note Nebraska Open Meeting Laws

1.4. Roll Call

1.5. Approval of Agenda

### 2. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

2.2.1. August Claims

2.2.2. Abe's Trash Company

2.3. Consent Agenda

2.4. Standing Committee Reports

2.5. Review and Reaffirm Change to Policy 1003 Mission Statement

2.6. Board Goals for 2022-23

2.7. Update to Non Certified Salary Schedule

2.8. Sale of Surplus Inventory

2.9. Resolution for Transition of Financial Accounts to New Director of Business

2.10. Resolution to Establish a Line of Credit

2.11. Interlocal Agreement for Physical Therapist

2.12. Taylor Oil Bid and Establishment of a Fleet Account Discount

2.13. Athletic Budget

2.14. 2022-23 Budget Workshop

2.15. Board Member Reports

2.16. Administrator Reports

2.17. Superintendent Report

3. ADJOURNMENT

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Chairperson

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Superintendent