Board of Education Regular Meeting

Monday, November 12, 2018 7:00 PM

**Agenda**

**ROUTINE BUSINESS**

Call to Order

Note Nebraska Open Meeting Laws

Excused Absences

Roll Call

Approval of Agenda

**PRESENTATIONS**

Girls and Boys Cross Country District and State Accomplishments

American Education Week Proclamation

**REGULAR AGENDA**

Public Participation

Approval of Claims

Consent Agenda

Standing Committee Reports

2017-18 Audit

Emergency Radio System

Board Member Reports

Administrator Reports

Superintendent Report

**EXECUTIVE SESSION**

**ADJOURNMENT**

Approval of Claims

Moved that the Claims for November be approved in the amount of $ from the General Fund, and $174,600.00 from Savings and Depreciation. Passed with a motion by Board Member #1 and a second by Board Member #2.

Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

Any item on the Consent Agenda may be acted upon separately if discussion is needed. The Consent Agenda includes Meeting Minutes, Treasurer's Report, Expenditure Reports, Food Service Report, Transportation Report and Receipts Report.

Standing Committee Reports

3.5. 2017-18 Audit

Dr. Johnson/David Genoways

Moved that the 2017-18 audit of all funds of the Fort Calhoun Community Schools be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

Emergency Radio System - Discussion and Action Dr. Johnson

Moved that the Board of Education authorize

 Passed with a motion by Board Member

#1 and a second by Board Member #2.

Board Member Reports

Administrator Reports

Superintendent Report

EXECUTIVE SESSION

Enter into Executive Session Dr. Don Johnson

Moved that the board of education move to executive session at PM for the purpose of personnel and the evaluation of job performance 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. Passed with a motion by Board Member #1 and a second by Board Member #2.

Reconvene in Open Session

Moved that the board of education reconvene in open session at PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

ADJOURNMENT

The meeting was adjourned at . Passed with a motion by Board Member #1 and a second by Board Member #2.