

Regular January 2022 Meeting
Monday, January 10, 2022 7:00 PM

High School Media Center
Fort Calhoun, NE 68023

Agenda

ROUTINE BUSINESS

- Call to Order
 - Note Nebraska Open Meeting Laws
- Excused Absences
- Roll Call
- Approval of Agenda
- Oath of Office

ELECTION OF OFFICERS

- Election of President
- Election of Vice President
- Election of Secretary
- Election of Treasurer

PRESENTATION-Positive Behavior Intervention and Support (PBIS)
PJ Mallette, Ashley Dougherty, Miranda Adams

REGULAR AGENDA

- Public Participation
- Approval of Claims
- Consent Agenda
- Committee Assignments 2022
- Set Regular Board Meeting Day and Time
- Designate the District Official Newspaper for Publications
- Designate District's Legal Counsel
- Board Authorization for Superintendent Actions
- Appoint an Executive Secretary
- Selection of Bank Depository for District Funds
- Papio-Missouri River NRD Hazard Mitigation Plan Approval and Adoption Resolution
- Resignations

- Enrollment Information
- Standing Committee Reports
- Board Member Reports
- Administrator Reports
- Superintendent Report: Board Goals, COVID Update, PLC Update, Community Building Update, Election Commission-Board Member Filing, School Board Recognition Week, Legislative Session and NASB Legislative Update.

ADJOURNMENT

With no further business and consent of the board, the president will declare the meeting adjourned.