

February 2022 Board Meeting  
Monday, February 14, 2022 7:00 PM

High School Media Center  
Box 430  
Fort Calhoun, NE 68023

## Agenda

### ROUTINE BUSINESS

- Call to Order
- Excused Absences
- Roll Call
- Approval of Agenda

### REGULAR AGENDA

- Public Participation
- Approval of Claims
- Claim for Abe's Trash Service
- Consent Agenda
- Standing Committee Reports
- Resignation of Andrew Christensen
- Resignations
- Hiring of Staff
- Superintendent Compensation and Contract for 2022-23
- Raises for 2022-23 for Administrators and Classified Staff
- Business Manager Compensation
- Policy 5004 Option Enrollment; 5004R Option Enrollment Capacities; Option Enrollment Capacity Resolution
- Policy 3014 and 3014R
- Approval of 2022-23 Calendar
- Changes for the 2021-22 Calendar
- Returning the Financial Commitment of the Athletic Budget to the General Fund
- Move Forward with the High School Campus Planning Process
- Indoff Lighting Quotes for High School Gyms
- Signage for all Schools' Auxiliary Buildings
- Board Member Reports
- Administrator Reports
- Superintendent Report and Legislative Summary -- Board Goals, COVID Update, PLC Update, Community Building Update, Board Member Filing Dates, Assistant Principal/Athletic Director, Food Service Director, Legislative Session Update

### ADJOURNMENT

