

August Regular Board Meeting
Monday, August 8, 2022 7:00 PM

High School Media Center
as advertised in the *Pilot Tribune/Enterprise*
And on the school website
www.fortcalhounschoools.org

Agenda

ROUTINE BUSINESS

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

REGULAR AGENDA

- Public Participation
- Approval of Claims
- Consent Agenda
- Standing Committee Reports
- Review and Reaffirm Change to Policy 1003 Mission Statement
- Board Goals for 2022-23
- Update to Non Certified Salary Schedule
- Sale of Surplus Inventory
- Resolution for Transition of Financial Accounts to New Director of Business
- Resolution to Establish a Line of Credit
- Interlocal Agreement for Physical Therapist
- Taylor Oil Bid and Establishment of a Fleet Account Discount
- Athletic Budget _____
- 2022-23 Budget Workshop
- Board Member Reports
- Administrator Reports
- Superintendent Report

ADJOURNMENT