

Regular January Meeting
Monday, January 9, 2023 7:00 PM

High School Media Center
as published in the Pilot-Tribune/Enterprise and
fortcalhounschools.org

Agenda

ROUTINE BUSINESS

- Call to Order

 - Note Nebraska Open Meeting Laws

- Excused Absences

- Roll Call

- Approval of Agenda

- Oath of Office

- Board Members Make Declaration for the Record of Any Conflicts of Interest per
Nebraska Accountability and Disclosure Laws

ELECTION OF OFFICERS

Board members will nominate and second candidates for the officer positions. Secret ballots will then be taken until such time as there is a majority vote. The Superintendent will count the ballots and the person with the majority will be elected. The final tally will be announced by the superintendent for the minutes. This motion is necessary for our secret ballots.

- Election of President

- Election of Vice President

- Election of Secretary

- Election of Treasurer

PRESENTATION

- Lamp, Rynearson--Football Field/Track Project

REGULAR AGENDA

- Public Participation

- Approval of Claims

- Claim for Abe's Trash

- Consent Agenda: The Consent Agenda includes Minutes, Treasurer's Report, Expenditure Report, Food Service Report, Transportation Report, Receipts Report

- Committee Assignments 2023

- 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
- Enrollment Information
- Standing Committee Reports
- Board Member Reports
- Administrator Reports
- Superintendent Report: Board Goals, Wrestling Room Update, Legislative Update, COVID Update, Midland University Mock Interviews, School Board Recognition Week.

ADJOURNMENT