

Regular February 2023 Meeting
Monday, February 13, 2023 7:00 PM

High School Media Center
advertised in the Pilot Tribune/Enterprise
and the schools' website fortcalhounschoools.org

ROUTINE BUSINESS

- Call to Order
- Note Nebraska Open Meeting Laws
- 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
- Move Forward with the Track/Field Renovation Project
- Construction Soft Costs and Costs to Oversee the Project
- Policies 1001-General Policy Statement, 1001.1-Legal Status of the School District, 1002-Creation, Amendment, and Distribution of Board of Education Policies, and 1003.1-Educational Philosophy of the School District
- Policy 5004 Option Enrollment; 5004R Option Enrollment Capacities; Option Enrollment Capacity Resolution
- Resignations
 - Resignation of Adolph Shepardson
 - Resignation of Sawyer Sterud
 - Resignation of Katy Kelsey
- Junior High Counselor Position
- Compensation for Classified Staff
- Approval of the 2023-24 Calendar
- Authorization to Purchase a New Vehicle for Special Education Transportation
- Substitute Pay
- Board Member Reports
- Administrator Reports
- Superintendent Report and Legislative Summary. The report contains updates on Board Goals for 2022-23, the Wrestling Room Update, and a Legislative Update

ADJOURNMENT