

Regular March 2023 Board Meeting
Monday, March 13, 2023 7:00 PM
High School Media Center

as advertised in the *Pilot Tribune/Enterprise*
and on the schools' website
fortcalhounschools.org

Agenda

ROUTINE BUSINESS

-Call to Order:

 Note Nebraska Open Meeting Laws

-Excused Absences

-Roll Call

-Approval of Agenda

PRESENTATION-Technology-Mr. Paul Wilson

REGULAR AGENDA

-Public Participation: This is the portion of the meeting when visitors to the meeting may speak to any item not on the agenda. Those wishing to speak to agenda items should wait until that item is under consideration by the board. However, the board shall require members of the public desiring to address the board to identify themselves, including an address and the name of any organization represented by such person unless the address requirement is waived to protect the security of the individual.

Under the policies of the board, the board will generally allow a total of 30 minutes for the presentation of all public comments. Individuals may speak only one time, and must limit comments to no more than 5 minutes. If there are more than 6 individuals who wish to address the board, the 30 minutes will be divided equally between the number of speakers. These time limits may be changed by a majority vote of the board members in attendance to extend the time for a specific item or speaker.

-Approval of Claims

-Claim for Abe's Trash Company

-Consent Agenda

-Standing Committee Reports

-Extending Contracts to New Staff for 2023-24

 •Physical Education

 •Secondary English/Social Studies Position

 •Junior High Counselor

 •Kindergarten Teacher

-Contracts for Track/Field Project

 •Thiele Geotech-Material Testing Services

 •Lamp, Rynearson - Construction Administrative Services

 •Metropolitan Utilities District - Gas Service

-Policies 2001-Role of the Board of Education; 2002-Organization of the Board, Board Officers, Check Signing and Committees; 2003-Development and Education of Board

Members; and 2004-Oath of Office

- Administrative Raises

- Superintendent Raise

- Board Member Reports

- Administrator Reports

- Superintendent Report and Legislative Report

ADJOURNMENT