

April 2023 Regular Meeting  
Monday, April 10, 2023 7:00 PM

High School Media Center  
As advertised on [fortcalhounschools.org](http://fortcalhounschools.org)  
And in the *Pilot Tribune/Enterprise*

## **Agenda**

### ROUTINE BUSINESS

- Call to Order
  - Note Nebraska Open Meeting Laws
- Excused Absences
- Roll Call
- Approval of Agenda: Moved that the agenda be approved as presented.

### REGULAR AGENDA

- Public Participation
- Approval of Claims
  - Claim for Abe's Trash Service
- Consent Agenda
- Standing Committee Reports
- Policies: 2005 Conflict of Interest, 2006 Complaint Procedure, 2007 Reimbursement and Miscellaneous Expenditures
- Change Date of May 2023 Meeting
- Resolution to Establish an Athletic Finance Account for Grid Iron
- Adoption of a Girls Wrestling Program to begin in 2023-24
- Girls Head and Assistant Wrestling Coaches
- Musical Sponsor
- Extra Duty Schedule
- Classified Staff Pay Schedule as Presented
- Increase for Cleaning Company Rates
- Purchase of a New Vehicle for the PLC
- Elementary Special Education
- Resignations
- Board Member Reports
- Administrator Reports
- Superintendent Report and Legislative Update
- Board Goals, Wrestling Room Update, Certified Staff Intent Letters, Graduation, and Legislative Update to include "The Governor's Education Package".

### ADJOURNMENT