

Regular November 2023 Board Meeting
Monday, November 13, 2023 7:00 PM

High School Media Center

Agenda

ROUTINE BUSINESS

- Call to Order: The meeting was called to order. This meeting was advertised in the *Pilot Tribune/Enterprise* and also on their website. In addition it was published on the schools' website, fortcalhounschools.org.
- Note Nebraska Open Meeting Laws
- Excused Absences
- Roll Call
- Approval of Agenda

American Education Week 2023

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
- Consent Agenda
- Standing Committee Reports.
- Superintendent's Evaluation, Contract and Compensation
- Policies 3005-School Activities Fund; 3007-Review of Bills; 3008-Gifts, Grants and Bequests; 3009-Audit; and 3010-Insurance
- Van Purchase
- Update and Renew the District's Contract with Access Leasing
- 2022-23 Audit
- Closing of Fiduciary Fund Account at WCB
- Resignations
- Board Member Reports
- Administrator Reports
- Superintendent Report: Board Goals, Track and Field Update, Negotiations, College Job Fair, Hiring Update, Access Door Security Update, NASB Conference

ADJOURNMENT: There being no further business the meeting adjourned at _____ PM