

Regular December 2023 Meeting
Monday, December 11, 2023 7:00 PM

High School Media Center
as advertised in the *Pilot-Tribune Enterprise*
and on fortcalhounschoools.org

Agenda

ROUTINE BUSINESS

- Call to Order
 - Note Nebraska Open Meeting Laws
- Excused Absences
- Roll Call
- Approval of Agenda

PRESENTATION: Mr. PJ Mallette: LiveSchool: School Culture and Behavior Management Solution.

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 from Abe's Trash Service
- Consent Agenda
- Standing Committee Reports
- Superintendent Contract and Salary
- Accept the Negotiated Agreement with Certified Teaching Staff for 2024-25
- Physical Education Position
- Board Member Reports
- Administrator Reports
- Superintendent Report: Update on Board Goals
 - Continue to develop and revise a technology philosophy that will drive (guide) the district for the next 3 years.
 - To sustain effective and efficient use of resources focused on continuous improvement and support of student learning, safe and effective facilities, and model fiscal responsibility.
 - Commit to investing in hiring, development and retention using sustained measures to

ensure a high-performing staff.

- Communicate the district vision and sustain ongoing support of the continued improvement and growth of facilities, instruction, and learning needs for the students at Fort Calhoun Community Schools.

CLOSED/EXECUTIVE SESSION

-Move to Closed/Executive Session

-Return to Open Session

ADJOURNMENT