

Regular January Meeting/Organizational Meeting
Monday, January 8, 2024 7:00 PM

High School Media Center

Agenda

ROUTINE BUSINESS

As advertised in the *Pilot-Tribune/Enterprise* and on the school's website fortcalhounschools.org

- Call to Order

 - Note Nebraska Open Meeting Laws

- Excused Absences

- Roll Call

- Approval of Agenda

- Board Members Make Declaration for the Record of Any Conflicts of Interest per Nebraska Accountability and Disclosure Laws

ELECTION OF OFFICERS

- Election of President

- Election of Vice President

- Election of Secretary

- Election of Treasurer

- Oath of Office

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

- Set Regular Board Meeting Day and Time

- Designate the District Official Newspaper for Publications
- Designate District's Legal Counsel
- Board Authorization for Superintendent Actions
- Appoint an Executive Secretary
- Selection of Bank Depository for District Funds
- Committee Assignments 2024
- Standing Committee Reports
- Policies 3011-Transportation; 3015-Time Away from School Activities; 3016-Use of Tobacco Products; 3017-Press Releases; and 3018-Denying Access to School Premises or Activities
- Policy 5045 Student Fees
- Purchase of Timing Systems
- Purchase of Security Cameras for the Track/Field Area and Bleacher/Concession Areas
- Resignation
- Board Member Reports
- Administrator Reports
- Superintendent Report

CLOSED/EXECUTIVE SESSION

- Move to Closed/Executive Session
- Return to Open Session

ADJOURNMENT

With no further business and consent of the board, the president will declare the meeting adjourned.