April 2025 Regular Board Meeting Monday, April 14, 2025 7:00 PM High School Media Center As advertised in the *Pilot-Tribune/Enterprise* and on fortcalhounschools.org

Agenda

ROUTINE BUSINESS

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

REGULAR AGENDA

-Public Participation

Rationale: 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
- -Consent Agenda
- -Standing Committee Reports
- -Resolution Tax Request Authority
- -Policies 5055-Enrollment in Kindergarten; 6010-Special Education; 6010.1-Special Education Procedures
- -Resignation
- -Offering Contracts for 2025-26

Technology Director

High School Science

- -Interlocal Agreement for Occupational Therapist
- -MOU with the Fort Calhoun Community Schools Foundation

- -Purchase of a New Van
- -Board Member Reports
- -Administrator Reports
- -Superintendent Report: Board Goals, Calendar Update, Staff Update, Legislative Update

ADJOURNMENT