Board of Education Continuation of Regular August Meeting Monday, August 27, 2018 7:00 PM Fort Calhoun High School Media Center

Agenda

ROUTINE BUSINESS

Call to Order

The board president called the recessed August 13, 2018 meeting to order.

Excused Absences

Note Nebraska Open Meeting Laws

Roll Call

Approval of Agenda

Moved that the agenda be passed as presented with a motion by Board Member #1 and a second by Board Member #2.

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. 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

Moved that the final 2017-18 bills be approved in the amount of _____ from the General Fund passed with a motion by Board Member #1 and a second by Board Member #2.

Standing Committee Reports

None needed.

Budget Information

Dr. Donald Johnson/David Genoways

Business Manager David Genoways and Dr. Johnson will review the 2018-19 proposed budget.

ADJOURN

Moved to adjourn this meeting passed with a motion by Board Member #1 and a second by Board Member #2.