

Regular May Meeting  
Monday, May 13, 2024  
7:00 PM

High School Media Center  
as advertised in the *Pilot-Tribune/Enterprise*  
and on [fortcalhounschools.org](http://fortcalhounschools.org)

## **Agenda**

### ROUTINE BUSINESS

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

### 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 May Claims
- Approval of Claim for Abe's Trash Service
- Consent Agenda
- Standing Committee Reports
- Elementary Principal
- Resolution-Updating Staff to WCB Accounts
- Policies 3026-Handbooks, 3027-Resolution of Conflicts Between Parents Over School Issues, 3028-Sex Offenders, and 3029-Distribution of Flyers Advertising Non-School Organization Activities: Moved that the board of education waive first reading and pass on second reading Policies 3026-Handbooks, 3027-Resolution of Conflicts Between Parents Over School Issues, 3028-Sex Offenders, and 3029-Distribution of Flyers Advertising Non-School Organization Activities
- Board Member Reports
- Administrator Reports
- Superintendent Report and Legislative Update
  - Board Goals for 2023-24
  - Track and Field Update

Summer Projects  
Graduation/End of the Year Activities  
Board Retreat  
Legislative Update

ADJOURNMENT

There being no further business, the president may declare the meeting adjourned.