# High School Media Center Fort Calhoun, NE 68023

## Agenda

#### **ROUTINE BUSINESS**

- -Call to Order
- -Excused Absences
- -Note Nebraska Open Meeting Laws
- -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 Claims
  - -August Claims
  - -Abe's Trash Company
- -Consent Agenda
- -Standing Committee Reports
- -Classified Staff Salary Schedule
- -Resolution to Establish a Line of Credit
- -Board Member Reports
- -Administrator Reports
- -Superintendent Report: Board Goals for 2024-25; Calendar Look; Legislative Update

### **ADJOURNMENT**

This meeting will be adjourned and a second August 2024 meeting will be called on August 26, 2024 as a special meeting for a budget workshop and to finalize 2023-24.