

Regular October 2024 Meeting
Monday, October 14, 2024 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-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 from Abe's Trash Company

-Consent Agenda: The Consent Agenda includes Budget Hearing and Regular September Meeting Minutes, Special Meeting to Set Property Tax Requirement Minutes, Committee on American Civics and Education Public Meeting Minutes, Treasurer's Report, Expenditure Report, Food Service Report, Transportation Report, Receipts Report

Standing Committee Reports: Both committees met

POLICIES

- Policy 5004 Option Enrollment
- Policy 5004R Resolution on School District Standards for Acceptance or Rejection of Option Enrollment Applications. Special education option enrollment applications will be reviewed on a case-by-case basis.
- Policy 3030 Automatic External Defibrillator Program; Policy 3035 Chain of Command, Policy 3037 Petty Cash, Policy 3039 Threat Assessment Response. Policy 3037 Petty Cash is now obsolete and will be deleted.
- Purchase of a New School Van
- Board Member Reports
- Administrator Reports

-Superintendent Report: Board Goals, Micro bus update, Wrestling Building Update,
External Visit update, State Education Conference

ADJOURNMENT