

Committee on American Civics and Education
Meeting
Wednesday, October 9, 2024 4:30 PM

Office conference room of the Secondary
Building
As advertised in the *Pilot-Tribune/Enterprise*
and on fortcalhounschools.org

Agenda

ROUTINE BUSINESS

- Call to Order
- Note the Nebraska Open Meeting Laws
- Roll Call
- Approval of the 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.

-Review Statute 79-724

-Policy Review-Policy 5004 Resolution for 2024-25; Policy 5004R Option Capacity for 2024-25; Policy 3030-Automatic External Defibrillator (AED) Program; 3035 Chain of Command-District Administration; 3037 Petty Cash; 3039 Threat Assessment and Response

-Cell Phone Policy Review

-Financial Information

-Negotiations Committee

-Facility Tour: Those in attendance may join the committee if they wish.

ADJOURNMENT

There being no further business, the meeting will be adjourned by consensus of the members.