

Regular December 2024 Meeting
Monday, December 9, 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

PRESENTATION

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 Service
- Consent Agenda
- Standing Committee Reports
- Policies 2008 Meetings and 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds
- Resignation
- Resolution 25-2 to Update Staff for the WCB Accounts
- Superintendent Contract and Salary
- Business Manager Agreement
- Accept the Negotiated Agreement with Certified Teaching Staff for 2025-26
- Board Member Reports
- Administrator Reports
- Superintendent Report: Board Goals, Wrestling Building Update, New Bus Update, New Board Member Workshop, Legislative Issues Conference 2025

ADJOURNMENT

The president may declare the meeting adjourned at the conclusion of business with a consensus of the members.