

Regular January 2025 Meeting
Monday, January 13, 2025 7:00 PM

High School Media Center

Agenda

ROUTINE BUSINESS

As advertised in the *Pilot-Tribune/Enterprise* and on the school's website fortcalhounschools.org. Superintendent Green will preside.

-Call to Order

 Note Nebraska Open Meeting Laws

-Excused Absences

-Roll Call

-Approval of Agenda

-Board Members Make Declaration for the Record of Any Conflicts of Interest per Nebraska Accountability and Disclosure Laws if necessary.

ELECTION OF OFFICERS: Board members will nominate and second candidates for the officer positions. Secret ballots will then be taken until such time as there is a majority vote. The Superintendent will count the ballots and the person with the majority will be elected. The final tally will be announced by the superintendent for the minutes. This is necessary for our secret ballots.

•Election of President: Nominations will be made and seconded and then closed. The person with the majority vote after the ballot will be elected president and preside over the meeting.

•Election of Vice President: Nominations will be made and seconded and then closed. The person with the majority vote after the ballot will be elected vice president.

•Election of Secretary: Nominations will be made and seconded and then closed. The person with the majority vote after the ballot will be elected secretary.

•Election of Treasurer: Nominations will be made and be seconded and then closed. The person with the majority vote after the ballot will be elected treasurer.

-Oath of Office

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 for Abe's Trash
- Consent Agenda
- Set Regular Board Meeting Day and Time
- Designate the District Official Newspaper for Publications
- Designate District's Legal Counsel
- Board Authorization for Superintendent Actions
- Appoint an Executive Secretary
- Selection of Bank Depository for District Funds
- Committee Assignments 2025
- Standing Committee Reports: Both committees met.
- Policies 2007-Reimbursement and Miscellaneous Expenditures and Policy 6025-Student Cell Phone and other Electronic Devices
- Hiring an Elementary Art Teacher
- Resignation
- Board Member Reports
- Administrator Reports
- Superintendent Report: Board Goals, Wrestling Building Update, College Fair, Unicameral Update, Staff Mental Health Event

ADJOURNMENT