

CALLAWAY PUBLIC SCHOOL DISTRICT 21-0180
REGULAR MEETING NOTICE
January 13, 2020 --- 7:00 PM
FCS ROOM-CALLAWAY PUBLIC SCHOOL

Annual Organizational Meeting Agenda

1. Call to Order/Declaration Of Open Meetings Act
2. Election of Officers
3. Appoint Board Committees
4. Action Items
 - a. Appoint Perry, Guthrey, Haase, and Gessford, P.C., L.L.O. as official district Legal Counsel
 - b. Appoint Official Secretary of the Board
 - c. Appoint Nebraska State Bank as Official Depository for All District Funds
 - d. Appoint Callaway Courier as Official District Newspaper
 - e. Appoint Superintendent as Authorized Representative for Federal Funds
5. Disburse Conflict of Interest Forms
6. Adjourn

Regular Meeting Agenda

1. Roll Call/Call To Order
2. Approve the Meeting Agenda
3. Correspondence/Guests/Public Comment to the Board of Education
4. Minutes of Last Meeting
5. Financial Report/Claims
6. Committee Reports/Athletic Director Report
 - 6.1. Negotiations Committee Report
 - 6.2. Kelli Walz- Athletic Director Report
 - 6.3. Katy Cooksley- Assessment Report
7. Past Business (Discussion Items)
8. Past Business (Action Items)
9. New Business (Discussion Items)
 - 9.1. Discuss proposals for the creation of a new web site.
 - 9.1.1. Proposal have been included in your board packets. We will accept a proposal at the February BOE Meeting.
10. New Business (Action Items)
 - 10.1. Approve Contract with ESU16 for Distance Education for 2020-2021
 - 10.2. Discuss, Consider, and Act on Temporary Early Retirement Incentive Program
11. Principal's Report
12. Superintendent's Report
 - 12.1. NASB Updates
 - 12.2. Set Time and Date for February Board Meeting

13. Executive Session*

14. Adjournment

***The Board of Education may hold a closed session by affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**