

Board of Education Special Meeting
Monday, March 25, 2019 7:00 PM

High School Auxiliary Gym
5876 County Road P43
Fort Calhoun, NE 68023

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Note Nebraska Open Meeting Laws

1.3. Excused Absences

Moved that the absence of _____ be excused. Passed with a motion by Board Member #1 and a second by Board Member #2.

1.4. Roll Call

1.5. Approval of Agenda

Motion to approve Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

2. REGULAR AGENDA

2.1. Superintendent Presentation

2.2. Public Participation

3. POSSIBLE ACTION REGARDING CLASS SIZES AND OPTION ENROLLMENT NUMBERS

3.1. Board discussion and possible action regarding 3-section classes.

Moved that the board of education Passed with a motion by Board Member #1 and a second by Board Member #2.

3.2. Discussion and possible action to consider option enrollment limitations.

Moved that the board of education Passed with a motion by Board Member #1 and a second by Board Member #2.

3.3. Discussion and possible action to authorize additional staff, initiate the process to modify the building, and direct the administration to develop an interim schedule and space utilization plan for the building.

Moved that the board of education Passed with a motion by Board Member #1 and a second by Board Member #2.

4. ADJOURNMENT