

## **Board of Education Regular Meeting**

Monday, February 10, 2020 7:00 PM

High School Media Center  
Box 430  
Fort Calhoun, NE 68023

Mike Bonacci:	Absent
Mike Conrad:	Present
Jon Genoways:	Absent
Kim Lukasiewicz:	Present
Amanda Schrum:	Present
Kelli Shaner:	Present

### 1. ROUTINE BUSINESS

#### 1.1. Call to Order

##### 1.1.1. Note Nebraska Open Meeting Laws

#### 1.2. Excused Absences

#### 1.3. Roll Call

#### 1.4. Approval of Agenda

### 2. REGULAR AGENDA

#### 2.1. Public Participation

2.2. Approval of Claims

2.3. Claim for Abe's Trash Service

2.4. Consent Agenda

2.5. Standing Committee Reports:

2.6. Policy 5004 Option Enrollment; 5004R Option Enrollment Capacities; Option Enrollment Capacity Resolution

2.7. Hiring of Staff

2.8. Board Member Reports

2.9. Administrator Reports

2.10. Superintendent Report and Legislative Summary

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

3.2. Return to Regular and Open Session

4. ADJOURNMENT

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Chairperson

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Superintendent