

Special Work Meeting

Monday, January 9, 2017 5:30 PM

High School Library
Box 430
Fort Calhoun, NE 68023

Mike Bonacci:	Present
Mike Conrad:	Present
Jon Genoways:	Present
Robin Kister:	Present
Kim Lukasiewicz:	Present
Kelli Shaner:	Present

1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Note Nebraska Open Meeting Laws

2. OATH OF OFFICE

3. ELECTION OF OFFICERS

3.1. Election of President

3.2. Election of Vice President

3.3. Election of Secretary

3.4. Election of Treasurer

4. ROUTINE BUSINESS Continued

4.1. Excused Absences

4.2. Roll Call

4.3. Approval of Agenda

4.4. Public Participation

5. PROGRESS AND PLANNING

5.1. Board Goals

5.2. Elementary Kitchen Project--Boyd Jones

5.3. School Finances and Reports

5.4. Boardsmanship

6. ADJOURNMENT

7. ROUTINE BUSINESS

7.1. Call to Order

7.2. Note Nebraska Open Meeting Laws

8. Excused Absences

9. Roll Call

10. Approval of Agenda

11. Public Participation

12. ADJOURNMENT

Chairperson

Superintendent