

January 2017 Regular Meeting

Monday, January 9, 2017 7:00 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

1.1.1. 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. Consent Agenda

2.4. Standing Committee Reports

2.5. Committee Assignments 2017

2.6. Set Regular Board Meeting Day and Time

2.7. Designate the District Official Newspaper for Publications

2.8. Designate District's Legal Counsel

2.9. Appoint an Executive Secretary

2.10. Board Authorization for Superintendent Actions

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

2.12. Selection of Bank Depository for District Funds

2.13. Enrollment Information

2.14. Resignations

2.14.1. Resignation

2.14.2. Resignation

2.15. Superintendent Evaluation-Discussion

2.16. Board Member Reports

2.17. Administrator Reports

2.18. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

3.2. Reconvene in Open Session

4. REGULAR AGENDA CONTINUED

4.1. Superintendent's Contract

5. ADJOURNMENT

Chairperson

Superintendent