

Board of Education Regular Meeting

Monday, March 9, 2020 7:00 PM

Media Center of the Secondary Building
Box 430
Fort Calhoun, NE 68023

Mike Bonacci:	Present
Mike Conrad:	Present
Jon Genoways:	Present
Kim Lukasiewicz:	Absent
Amanda Schrum:	Present
Kelli Shaner:	Present
Kim Lukasiewicz:	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. Contract for New Superintendent

2.6. Resignations

2.7. Hiring of Jr-Sr High Principal

2.8. Assistant Principal/Activities Director

2.9. Contract for Science Teacher

2.10. Consideration of adoption of a resolution authorizing the creation of the Fort Calhoun Educational Facilities Leasing Corporation and authorizing the District to enter into one or more lease purchase agreements with said Corporation for the purpose of leasing certain educational facilities and equipment from the Corporation.

2.11. Board Member Reports

2.12. Administrator Reports

2.13. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

3.2. Reconvene in Open Session

4. ADJOURNMENT

Chairperson

Superintendent