

Board of Education Special Meeting

Wednesday, March 18, 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:	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. COVID-19 Resolution

2.2. Addendum to Negotiated Agreement for Certified staff.

2.3. COVID-19 Leave for Staff Not Covered by the Collective Bargaining Agreement.

2.4. Return to Work Agreement in Exchange for Leave During COVID-19 Closure

2.5. Karen Haase, KSB Law

2.6. Superintendent Report

2.7. Administrator Reports

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

3.2. Reconvene in Open Session

4. ADJOURNMENT

Chairperson

Superintendent