

## **Board of Education Regular Meeting**

Monday, June 8, 2020 7:00 PM

Secondary Media Center  
5876 County Road P43  
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. PRESENTATIONS

### 3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

3.3. Consent Agenda

3.4. Board Committee Reports

3.5. Board Policy Revisions

3.6. Resignation

3.7. Hiring of Staff

3.8. Elementary Project Change Orders

3.9. Board Resolution: Authorization for Changes of Signatories on School Accounts

3.10. Social Studies Curriculum Adoption

3.11. Milk and Dairy Products Bid for 2020-21

3.12. Fuel Price Bid for 2020-21

3.13. Preschool Tuition

3.14. Weight Room Fees

3.15. Board Retreat-Discussion

3.16. Board Member Reports

3.17. Administrator Reports

3.18. Superintendent Report--Legislative Update

4. ADJOURNMENT

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Chairperson

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Superintendent