

## **Board of Education Regular Meeting**

Monday, December 11, 2017 7:00 PM

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

Mike Bonacci:	Present
Mike Conrad:	Present
Jon Genoways:	Present
Robin Kister:	Present
Kim Lukasiewicz:	Absent
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. Policies

2.5.1. Policies to be Reaffirmed-No Changes

2.5.2. Policies with Minor Changes

2.6. Resignation

2.7. Midyear Board of Education Work/Plan Meeting

2.8. Elementary Open House

2.9. Superintendent Evaluation

2.10. Board Member Reports

2.11. Administrator Reports

2.12. Superintendent Report

3. EXECUTIVE SESSION

4. REGULAR AGENDA CONTINUED

4.1. Superintendent's Contract

5. ADJOURNMENT

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Chairperson

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Superintendent