

## **Board of Education Regular Meeting**

Monday, January 8, 2018 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:	Present
Kelli Shaner:	Absent

### 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. OATH OF OFFICE

### 3. ELECTION OF OFFICERS

3.1. Election of President

3.2. Election of Vice President

3.3. Election of Secretary

3.4. Election of Treasurer

### 4. REGULAR AGENDA

4.1. Public Participation

4.2. Approval of Claims

4.3. Consent Agenda

4.4. Standing Committee Reports

4.5. Committee Assignments 2019

4.6. Set Regular Board Meeting Day and Time

4.7. Designate the District Official Newspaper for Publications

4.8. Designate District's Legal Counsel

4.9. Appoint an Executive Secretary

4.10. Board Authorization for Superintendent Actions

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

4.12. Selection of Bank Depository for District Funds

4.13. Review of Results of Annual Safety and Security Audits

4.14. Enrollment Information

4.15. Board Member Reports

4.16. Administrator Reports

4.17. Superintendent Report

5. EXECUTIVE SESSION

6. REGULAR AGENDA CONTINUED

6.1. Superintendent's Compensation

## 7. ADJOURNMENT

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Chairperson

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Superintendent