

Board of Education Regular Meeting

Monday, June 11, 2018 7:00 PM

High School Media Center
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. PRESENTATION-Football Field Lighting

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

3.3. Consent Agenda

3.4. Standing Committee Reports

3.5. Resignations

3.6. Hiring of Staff

3.7. Gasoline Bids for 2018-19

3.8. Milk and Milk Products Bid for 2018-19

3.9. Food Service Prices for 2018-19

3.10. Policy Review and Adoption 2002-Organization of the Board; 2006-Complaint Procedure; 2007-Reimbursement and Miscellaneous Expenditures; 2013-Violations of Board Ethics; 3022 Volunteers; 3025-Returned and Outstanding Checks; 3047 Data Breach Response; 4012 Staff Internet and Computer Use; 4013-Grievance Procedure;5008-Pregnant or Parenting Students; 5037-Student Internet and Computer Access; 6021-District Criteria for Selecting Evaluators to be Used for Special Education Evaluation and Verification and Independent Educational Evaluations

3.11. Board Retreat-Discussion

3.12. Board Member Reports

3.13. Administrator Reports

3.14. Superintendent Report

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

4.2. Reconvene in Open Session

5. ADJOURNMENT

Chairperson

Superintendent