

## **Board of Education Regular Meeting**

Monday, August 10, 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

1.2. Excused Absences

1.3. Note Nebraska Open Meeting Laws

1.4. Roll Call

1.5. Approval of Agenda

### 2. REGULAR AGENDA

2.1. Public Participation

2.2. Depreciation Schedule and Purchases:

2.3. Approval of Claims

2.4. Consent Agenda: The Consent Agenda includes: Approval of the July Minutes and Board Retreat Minutes, Approval of the Treasurer's Report, Approval of the Control Budget, Approval of the July Food Service Reports, Approval of the Transportation Report, Approval of the Receipts Report. The July Transportation Report is also attached.

2.5. Standing Committee Reports

2.6. Policies 2006-Complaint Procedure, Policy 3057-Title IX Policy, Policy 5054-Student Bullying, and Policy 6033-Restraint and Seclusion of Students

2.7. 2020-21 Budget Workshop

2.8. Establish a Line of Credit

2.9. Board Member Reports

2.10. Administrator Reports

2.11. Superintendent Report and Legislative Update

3. ADJOURNMENT

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Chairperson

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Superintendent