

**Board of Education Regular Meeting**

Monday, October 8, 2018 7:00 PM  
Media Center of the Secondary Building  
Box 430  
Fort Calhoun, NE 68023

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

2.1. Public Participation

2.2. Approval of Claims

2.3. Consent Agenda

2.4. Standing Committee Reports

2.5. Professional Negotiations-Discussion

2.6. Board Member Reports

2.7. Administrator Reports

2.8. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

3.2. Reconvene in Open Session

4. ADJOURNMENT

---

Chairperson

---

Superintendent