

**Board of Education Regular Meeting**

Monday, November 12, 2018 7:00 PM  
Media Center of the Secondary Building  
Box 430  
Fort Calhoun, NE 68023

Mike Bonacci: Absent  
Mike Conrad: Present  
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. PRESENTATIONS

2.1. Girls and Boys Cross Country District and State Accomplishments

2.2. American Education Week Proclamation

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

3.3. Consent Agenda

3.4. Standing Committee Reports

3.5. 2017-18 Audit

3.6. Emergency Radio System - Discussion and Action

3.7. Board Member Reports

3.8. Administrator Reports

3.9. Superintendent Report

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

4.2. Reconvene in Open Session

5. ADJOURNMENT

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Chairperson

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Superintendent