

**Board of Education Regular Meeting**

Monday, December 10, 2018 7:00 PM

Secondary Media Center

5876 County Road P43

Fort Calhoun, NE 68023

Mike Bonacci: Present

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. Musical Presentation-Saxophone Quartet, Mr. Jones

2.2. Appreciation Presentation for Robin Kister

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

3.3. Consent Agenda

3.4. Standing Committee Reports

3.5. Before and After School Program-Discussion and Possible Action

3.6. Superintendent Evaluation-Discussion and Possible 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