

Board of Education Special Meeting-End of Year

Monday, August 24, 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. Approval of Claims

2.3. Board Committee Reports

2.4. Discussion and Possible Addendum to the 2020-21 Negotiated Agreement

2.5. Discussion and Possible Action to Refinance School Bonds

2.5.1. Board to Consider a Resolution Authorizing the Redemption of the Limited Tax Building Improvement Bonds, Series 2015

2.5.2. Board to Consider a Resolution Authorizing the Issuance of Limited Tax Building Improvement Refunding Bond, Series 2020 for the Purpose of Interest Cost Savings to the District

2.5.3. Board to Consider a Resolution Authorizing the Early Redemption of the Series 2016 & 2017 General Obligation Bonds

2.5.4. Board to Consider a Resolution Authorizing the Issuance in One or More Series of It's 2020 General Obligation Refunding Bonds for the Purpose of Interest Cost Savings to the District

2.6. Budget Information

2.7. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Exective session

3.2. Return to Regular/Open Session

4. ADJOURN

Chairperson

Superintendent