

Board of Education Regular Meeting

Monday, January 14, 2019 7:00 PM

High School Media Center

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

1.1.1. Note Nebraska Open Meeting Laws

1.1.2. National School Board Recognition Month and Nebraska Association of School Boards
School Board Member Recognition Week

1.2. Excused Absences

1.3. Roll Call

1.4. Approval of Agenda

2. ELECTION OF OFFICERS

2.1. Election of President

2.2. Election of Vice President

2.3. Election of Secretary

2.4. Election of Treasurer

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

3.3. Consent Agenda

3.4. Standing Committee Reports

3.5. Committee Assignments 2019

3.6. Set Regular Board Meeting Day and Time

3.7. Designate the District Official Newspaper for Publications

3.8. Designate District's Legal Counsel

3.9. Appoint an Executive Secretary

3.10. Board Authorization for Superintendent Actions

3.11. Board Members Make Declaration for the Record of Any Conflicts of Interest per Nebraska Accountability and Disclosure Laws.

3.12. Selection of Bank Depository for District Funds

3.13. 403B Restate the Plan Document

3.14. Staff Resignation

3.15. Negotiated Agreement

3.16. Review of Results of Annual Safety and Security Audits

3.17. Enrollment Information

3.18. Board Member Reports

3.19. Administrator Reports

3.20. Superintendent Report

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

4.2. Return to Open Session

5. REGULAR AGENDA CONTINUED

5.1. Superintendent's Evaluation, Contract and Compensation

6. ADJOURNMENT

Chairperson

Superintendent