

Board of Education Regular Meeting

Monday, February 11, 2019 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

1.1.1. 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: Both Committees met this past month.

2.5. Policy 5004 Option Enrollment; 5004R Option Enrollment Capacities; Option Enrollment Capacity Resolution

2.6. Board Member Reports

2.7. Administrator Reports

2.8. Superintendent Report and Legislative Summary

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

3.2. Return to Regular and Open Session

4. ADJOURNMENT

Chairperson

Superintendent