

## **Board of Education Special Meeting**

Monday, March 25, 2019 7:00 PM

High School Auxiliary Gym  
5876 County Road P43  
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. Note Nebraska Open Meeting Laws

1.3. Excused Absences

1.4. Roll Call

1.5. Approval of Agenda

### 2. REGULAR AGENDA

2.1. Superintendent Presentation

## 2.2. Public Participation

## 3. POSSIBLE ACTION REGARDING CLASS SIZES AND OPTION ENROLLMENT NUMBERS

3.1. Board discussion and possible action regarding 3-section classes.

3.2. Discussion and possible action to consider option enrollment limitations.

3.3. Discussion and possible action to authorize additional staff, initiate the process to modify the building, and direct the administration to develop an interim schedule and space utilization plan for the building.

## 4. ADJOURNMENT

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Chairperson

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Superintendent