

Board of Education Regular Meeting

Monday, May 13, 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

1.2. Excused Absences

1.3. Roll Call

1.4. Approval of Agenda

2. PRESENTATION

Mr. Paul Wilson

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

3.3. Consent Agenda

3.4. Standing Committee Reports

3.5. Resignation

3.6. Hiring of Staff

3.7. Strength and Training

3.8. Board Retreat-Discussion

3.9. Board Member Reports

3.10. Administrator Reports

3.11. Superintendent Report and Legislative Update

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

4.2. Reconvene in Open Session

5. ADJOURNMENT

Chairperson

Superintendent