

Board of Education Regular Meeting

Monday, November 9, 2020 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. Wilson & Technology

2.1. American Education Week Proclamation

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

3.3. Consent Agenda

3.4. Standing Committee Reports

3.5. Amend the 2020-21 Calendar to Include Instructional Time Flexibilities

3.6. Policies: 2008 - Meetings; 3001 - Budget; 3004.1 - Fiscal Management for Purchasing and Procurement Using Federal Funds; 4043 - Professional Boundaries and Appropriate Relationships Between Employees and Students; 5006 - Foreign Exchange Students; 5018 - Parent and Guardian Involvement in Education Process; 5067 - Student Assistance Team or Comparable Problem Solving Team

3.7. Establishing a Foundation

3.8. 2019-20 Audit

3.9. Board Member Reports

3.10. Administrator Reports

3.11. Superintendent Report

4. ADJOURNMENT

Chairperson

Superintendent