

## **Board of Education Regular Meeting**

Monday, December 14, 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:	Absent
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

### 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. Sale and Disposal of Obsolete Property

3.7. Public Sale of House Located at 1109 Adams Street, Fort Calhoun Nebraska 68023

3.8. Accept the Negotiated Agreement with Certified Teaching Staff for 2021-22 and 2022-23

3.9. Hire a Director for the New Fort Calhoun Community Schools Foundation

3.10. Superintendent's Evaluation, Contract and Compensation

3.11. Board Member Reports

3.12. Administrator Reports

3.13. Superintendent Report

#### 4. EXECUTIVE SESSION

4.1. Enter into Executive session

4.2. Return to Regular/Open Session

#### 5. ADJOURNMENT

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Chairperson

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Superintendent