

Board of Education Regular Meeting

Monday, June 10, 2019 7:00 PM

Media Center of the Secondary Building
Box 430
Fort Calhoun, NE 68023

Mike Bonacci:	Absent
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. Board Committee Reports

2.5. Policy 5054-Bullying

2.6. Resignation

2.7. Hiring of Staff

2.8. Milk and Milk Products Bid for 2020-21

2.9. Board Retreat-Discussion

2.10. Board Member Reports

2.11. Administrator Reports

2.12. Superintendent Report

3. Enter into Executive Session

4. Reconvene in Open Session

5. ADJOURNMENT

Chairperson

Superintendent