

Board of Education Regular Meeting

Monday, February 8, 2021 7:00 PM

High School Media Center
Box 430
Fort Calhoun, NE 68023

Mike Bonacci:	Present
Josh Christensen:	Absent
Mike Conrad:	Present
Jon Genoways:	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-HIGH ABILITY LEARNING

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

3.3. Claim for Abe's Trash Service

3.4. Consent Agenda

3.5. Standing Committee Reports

3.6. Policy 5004 Option Enrollment; 5004R Option Enrollment Capacities; Option Enrollment Capacity Resolution

3.7. Adding Junior High Cross Country to the Extra Duty Schedule

3.8. Authorization for Opening the Second Preschool Classroom

3.9. Approval of the 2021-22 Calendar

3.10. Acceptance of Parking Lot Bids

3.11. Amendment 1 of the Parking Lot Bids

3.12. Security Cameras in the New Elementary Gym Area and PLC

3.13. Approval to Move Forward on Phone System Update

3.14. Intercom System in the New Elementary Gym

3.15. Authorize the Superintendent to Seek Alternative Options for Removal of the Stephens' House and Clearing of the Lot

3.16. Teacher Resignation

3.17. Board Member Reports

3.18. Administrator Reports

3.19. Superintendent Report and Legislative Summary

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

4.2. Return to Regular and Open Session

5. ADJOURNMENT

Chairperson

Superintendent