

## **Board of Education Regular Meeting**

Monday, October 14, 2019 7:00 PM

Secondary Media Center  
5876 County Road P43  
Fort Calhoun, NE 68023

Mike Bonacci: Present  
Mike Conrad: Absent  
Jon Genoways: Present  
Kim Lukasiewicz: Present  
Amanda Schrum: Present  
Kelli Shaner: Present  
Mike Conrad: 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

2.1. Pear Deck - Mrs. Potadle

### 3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

3.3. Consent Agenda

3.4. Standing Committee Reports

3.5. Policy 5055 - Enrollment in Kindergarten

3.6. Disposal of School Property

3.7. Board Member Reports

3.8. Administrator Reports

3.9. Superintendent Report

### 4. ADJOURNMENT

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Chairperson

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Superintendent