

## **Board of Education Regular Meeting**

Monday, November 11, 2019 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. PRESENTATIONS

#### 2.1. American Education Week Proclamation

2.2. Technology Report - Mr. Wilson

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

3.3. Consent Agenda

3.4. Standing Committee Reports

3.5. 2018-19 Audit

3.6. Resignation

3.7. Board Member Reports

3.8. Administrator Reports

3.9. Superintendent Report

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

4.2. Reconvene in Open Session

5. ADJOURNMENT

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Chairperson

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Superintendent