

December 2022 Regular Meeting

Monday, December 12, 2022 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

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

3.3. Claim from Abe's Trash Service

3.4. Consent Agenda

3.5. Standing Committee Reports

3.6. Accept the Negotiated Agreement with Certified Teaching Staff for 2023-24

3.7. Board Member Reports

3.8. Administrator Reports

3.9. Superintendent Report

4. ADJOURNMENT

Chairperson

Superintendent