

## **Board of Education Regular Meeting**

Monday, December 9, 2019 7:00 PM

Media Center of the Secondary Building  
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. REGULAR AGENDA

#### 2.1. Public Participation

2.2. Approval of Claims

2.3. Consent Agenda

2.4. Standing Committee Reports

2.5. ALICAP Visitation and Review

2.6. 2020-21 Calendar

2.7. Baseball Co op with Cornerstone Christian School

2.8. Discussion/Approval of Fort Calhoun Elementary 2nd and 3rd Grade Addition Budget Proposal

2.9. Discussion/Approval of award of contracts for Fort Calhoun Elementary 2nd and 3rd Grade Addition Bid Packages

2.10. Board Member Reports

2.11. Administrator Reports

2.12. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

3.2. Reconvene in Open Session

4. ADJOURNMENT

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Chairperson

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Superintendent