

Board of Education Regular Meeting

Monday, January 13, 2020 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. ELECTION OF OFFICERS

2.1. Election of President

2.2. Election of Vice President

2.3. Election of Secretary

2.4. Election of Treasurer

3. PRESENTATIONS

Anita Saalfeld, Spanish Instructor

Paul Wilson, Computer Science

Ashley Dougherty, Elementary Special Education

4. REGULAR AGENDA

4.1. Public Participation

4.2. Approval of Claims

4.3. Consent Agenda

4.4. Board Committee Realignment:

New committees:

1. Committee on American Civics/Facilities and Grounds and Transportation

2. Finance/Technology

4.5. Committee Assignments 2020:

Committee on American Civics/Facilities and Grounds and Transportation

Kelli Shaner, Amanda Schrum, and Mike Bonacci

Finance/Technology

Jon Genoways, Mike Conrad, and Kim Lukasiewicz

4.6. Set Regular Board Meeting Day and Time

4.7. Designate the District Official Newspaper for Publications

4.8. Designate District's Legal Counsel

4.9. Board Authorization for Superintendent Actions

4.10. Appoint an Executive Secretary

4.11. Board Members Make Declaration for the Record of Any Conflicts of Interest per Nebraska Accountability and Disclosure Laws.

4.12. Selection of Bank Depository for District Funds

4.13. Enrollment Information

4.14. Plan B - Elementary Gym and Preschool

4.15. Standing Committee Reports

4.16. Board Member Reports

4.17. Administrator Reports

4.18. Superintendent Report

5. EXECUTIVE SESSION

5.1. Enter into Executive Session

5.2. Reconvene in Open Session

6. ADJOURNMENT

Chairperson

Superintendent