

Board of Education Special Meeting -
Superintendent Search

Media Center of the Secondary Building
Box 430
Fort Calhoun, NE 68023

Monday, November 25, 2019 7:00 PM

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

Moved that the absence of _____ be excused. Passed with a motion by Board Member #1 and a second by Board Member #2.

1.3. Roll Call

1.4. Approval of Agenda

Moved that the agenda be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. PRESENTATION - NASB Superintendent Search Service

3. REGULAR AGENDA

3.1. Superintendent Search

Moved that the Fort Calhoun Board of Education hire a superintendent search service. Passed with a motion by Board Member #1 and a second by Board Member #2.

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

Moved that the board of education move to executive session at _____ PM for the purpose of personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. Passed with a motion by Board Member #1 and a second by Board Member #2.

4.2. Reconvene in Open Session

Moved that the board of education reconvene in open session at _____ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

5. RETURN TO REGULAR AGENDA

5.1. Superintendent Search

Moved that _____ Passed with a motion by Board Member #1 and a second by Board Member #2.

6. ADJOURNMENT