

Board of Education Regular Meeting

Monday, April 13, 2020 7:00 PM

Secondary Media Lab
Box 430
Fort Calhoun, NE 68023

Mike Bonacci:	Present
Mike Conrad:	Absent
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. Resolution for Graduation Requirements

2.6. Hiring of Staff

2.6.1. Assistant Principal/Athletic-Activities Director

2.6.2. Sixth Grade Teacher

2.6.3. Jr-Sr High School Physical Education/Head Football/Strength and Conditioning

2.7. Board Member Reports

2.8. Administrator Reports

2.9. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

3.2. Reconvene in Open Session

4. ADJOURNMENT

Chairperson

Superintendent