

Board of Education Regular Meeting
Monday, December 14, 2020 7:00 PM
High School Media Center

Agenda

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ROUTINE BUSINESS

- Call to Order
- Note Nebraska Open Meeting Laws
- Excused Absences
- Roll Call
- Approval of Agenda

PRESENTATION

- Presentation for Kim Lukasiewicz for her years of service on the board.

REGULAR AGENDA

- Public Participation
- Approval of Claims
- Consent Agenda
- Standing Committee Reports
- Resignation
- Sale and Disposal of Obsolete Property: 50 iPad Air 2s - Purchased in 2014 - Sale Price Range \$100-\$120 and 10 Apple MacBook Airs - Range of models, 2013-2015 - Sale Price Range \$200-\$300. The Board hereby gives notice that the Fort Calhoun Community Schools, Fort Calhoun Nebraska, will offer for sale the mentioned obsolete items.
- Public Sale of House Located at 1109 Adams Street, Fort Calhoun Nebraska 68023
- Accept the Negotiated Agreement-Certified Teaching Staff for 2021-22.
- Hire a Director for the Newly-formed Fort Calhoun Community Schools Foundation
- Superintendent's Evaluation, Contract and Compensation
- Board Member Reports
- Administrator Reports: Mr. Wagner, Mr. Wemhoff, Mr. Christensen
- Superintendent Report: Board Goals, Legislative Update, External Accreditation Visit, COVID 19 update, Elementary Gym update, NASB New Board Member Workshop

EXECUTIVE SESSION

- Enter into Executive Session
- Return to Regular/Open Session

ADJOURNMENT