

Board of Education Special Meeting-
Board Retreat
Monday, July 8, 2019 12:00 PM

High School Media Center
Box 430
Fort Calhoun, NE 68023

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. REGULAR AGENDA

2.1. Public Participation

This is the portion of the meeting when visitors to the meeting may speak to any item not on the agenda. Those wishing to speak to agenda items should wait until that item is under consideration by the board. Under the policies of the board, the board will generally allow a total of 30 minutes for the presentation of all public comments. Individuals may speak only one time, and must limit comments to no more than 5 minutes. If there are more than 6 individuals who wish to address the board, the 30 minutes will be divided equally between the number of speakers. These time limits may be changed by a majority vote of the board members in attendance to extend the time for a specific item or speaker.

2.2. School Board and Administrative Planning for 2019-20 and the Future Dr. Johnson and Jon Genoways

3. ADJOURNMENT

There being no further business, the president declared the meeting adjourned at _____ PM.