

Board of Education Special Meeting  
Wednesday, March 18, 2020 7:00 PM

Media Center of the Secondary Building  
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 board of education approve the agenda as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 2. REGULAR AGENDA

#### 2.1. COVID-19 Resolution

Moved that the Board of Education pass the COVID-19 Resolution Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.2. Addendum to Negotiated Agreement for Certified staff.

Moved that the Board of Education pass the Addendum to Negotiated Agreement as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.3. COVID-19 Leave for Staff Not Covered by the Collective Bargaining Agreement.

Moved that the Board of Education pass the COVID-19 Leave for Staff Not Covered by the Collective Bargaining Agreement as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.4. Return to Work Agreement in Exchange for Leave During COVID-19 Closure

Moved that the Board of Education pass the Return to Work Agreement in Exchange for Leave During COVID-19 Closure as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.5. Karen Haase, KSB Law

2.6. Superintendent Report

2.7. Administrator Reports

### 3. EXECUTIVE SESSION

#### 3.1. Enter into Executive Session

Motion to enter into Executive Session for discussion regarding deployment of security personnel or devices and discussion of the legal consequences of specific action and legal advice 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 at \_\_\_\_ PM  
Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 3.2. Reconvene in Open Session

Moved that the board return to Regular, Open session at \_\_\_\_\_ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 4. ADJOURNMENT