

Board of Education Regular Meeting  
Monday, December 19, 2016 5:30 PM

Room 503, West Building, Genoa Campus 816  
Willard Ave, Genoa, NE  
816 Willard Avenue  
Genoa, NE 68640

## **Agenda**

1. Meeting Called to Order
  - 1.1. Open Meeting Law
  - 1.2. Meeting Properly Published and Posted
  - 1.3. Rules For Public Participation Stated
2. Roll Call
  - 2.1. Excused/Unexcused Absences
3. Approval of Agenda
4. Approval of Minutes of Previous Meetings
5. Program Spotlight
6. Treasurer's Financial Report
7. Approval of Claims
8. Reports of Administrators and Committees
  - 8.1. Visitors
  - 8.2. Principal's Reports
  - 8.3. Activities Report
  - 8.4. Superintendent Report
  - 8.5. Board of Education Report
9. Old Business
10. New Business
  - 10.1. Consideration to Approve Board Policy Manual Updating Service
  - 10.2. Consideration to Approve Teacher Evaluation Software with Frontline Enterprises
  - 10.3. Consideration to Approve Master Agreement with Twin River Education Association
11. Date, Time, and Location of Next Meeting
12. Executive Session
13. Adjournment

