

Board of Education Regular Meeting
Monday, January 23, 2017 7:30 PM

Room 503, West Building at Genoa school,
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. Administer the Oath of Office to New Board Member(s)
5. Election of Officers - Superintendent acting as President Pro Tem
 - 5.1. Election of Board President
 - 5.2. Election of Remaining Board Officers
6. Approval of Minutes of Previous Meetings
7. Program Spotlight
 - 7.1. Julie Strain - Reading Program, Dibbles Results
8. Treasurer's Financial Report
9. Approval of Claims
10. Reports of Administrators and Committees
 - 10.1. Visitors
 - 10.2. Principal's Reports
 - 10.3. Activities Report
 - 10.4. Superintendent Report
 - 10.5. Board of Education Report
11. Old Business
12. New Business
 - 12.1. Consider and Take Possible Action to Approve Bid for New School Bus

12.2. Consider and Take Possible Action to Approve Purchase of Vehicle

12.3. Consider and Take Possible Action to Approve Purchase of New Trailer

13. Date, Time, and Location of Next Meeting

14. Executive Session

15. Consider and Take Possible Action to Approve Superintendent's Contract

16. Consider and Take Possible Action to Approve Master Agreement with Twin River Education Association (TREA) for school year 2017 - 2018

17. Adjournment