

Board of Education Special Meeting  
Tuesday, January 3, 2017 5:30 PM

Room 503, West Building of the 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. New Business
  - 4.1. Consider and Take Possible Action to Purchase 1 or 2 Vehicles
  - 4.2. Consider and Take Possible Action to Approve Contract with Frontline Education.
  - 4.3. Consider and Take Possible Action to Approve New Contract for Superintendent. An Enhanced Salary May be Considered.
  - 4.4. Consideration to Enter into Executive Session to Discuss Negotiation Strategy
  - 4.5. Consider and Take Possible Action to Approve the 2017 - 2018 Master Agreement with the Twin River Education Association
5. Adjournment