

Board of Education Regular Meeting
Monday, January 15, 2018 7:30 PM

Room 503, West Building, Genoa, NE 68640
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. Election of Officers for 2018
 - 10.1.1. Election of Board President

10.1.2. Election of Vice-President

10.1.3. Election of Board Secretary

10.2. Consider and Take Possible Action to Appoint the Board Treasurer

10.3. Consider and Take Possible Action to Approve Appointment to Board Committees

10.4. Consider and Take Possible Action to Accept Resignations

10.5. Consider and Take Possible Action to Declare Replaced SmartBoard No Longer Suitable for School Purposes

10.6. Consider and Take Possible Action to Amend Policy 3012, School Meals

11. Date, Time, and Location of Next Meeting

12. Executive Session

13. Adjournment