

Board of Education Regular Meeting  
Monday, July 16, 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. Treasurer's Financial Report
6. Approval of Claims
7. Reports of Administrators and Committees
  - 7.1. Visitors
  - 7.2. Principal's Reports
  - 7.3. Activities Report
  - 7.4. Superintendent Report
  - 7.5. Board of Education Report
8. Old Business
  - 8.1. Consider and Take Possible Action to Approve Agreement for Speech Path Services
9. New Business
  - 9.1. Consider and Take Possible Action to Start a Baseball Program
  - 9.2. Hearing - Student Fees

- 9.3. Consider and Take Possible Action to Approve New Coach's Evaluation Instrument
- 9.4. Consider and Take Possible Action to Accept Milk Bid
- 9.5. Consider and Take Possible Action to Increase Meal Prices \$.010 for The 18 - 19 School Year
- 9.6. Consider and Take Possible Action to Re-Approve Policy 2008, Meetings
- 9.7. Report to Board About District's Multi-Cultural Education Process
- 9.8. Consider and Take Possible Action to Renew Service Agreement for HVAC System
- 9.9. Consider and Take Possible Action to Approve Amendments to Policies
- 9.10. Consider and Take Possible Action to Rescind Policy 5027, Sexual Harassment of Students by Other Students
- 9.11. Consider and Take Possible Action to Adopt Policy 6036, Reading Instruction And Intervention Services
- 9.12. Consider and Take Possible Action to Declare Lunch Tables Insufficient For School Purposes.
- 9.13. Consider and Take Possible Action to Approve Contract with Genoa Community Hospital for School Nurse Services
- 9.14. Consider and Take Possible Action to Debar Connecting Point from Service Arrangements with District for Two Years
- 9.15. Consider and Take Possible Action to Rebid for the ASUS Chromebook Laptops
- 9.16. Consider and Take Possible Action to Approve Use of Local Substitute Teachers
- 9.17. Consider and Take Possible Action to Approve Interlocal Agreement with CCC for Math Course
- 9.18. Consider and Take Possible Action to Accept Resignation(s)
10. Date, Time, and Location of Next Meeting
11. Consider and Take Possible Action for the Board of Education to Enter Executive Session
12. Adjournment