

Board of Education Regular Meeting  
Monday, December 17, 2018 5:00 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
    - 8.5.1. Recognition of Jason Urkoski and Joe Beck for service to the Twin River School District
9. Old Business
10. New Business
  - 10.1. Consider and Take Possible Action to Approve Changes to 2018 - 2019 School Calendar

10.2. Consider and Take Possible Action to Approve 403(b) Plan

10.3. Consider and Take Possible Action to Accept Resignation(s)

11. Date, Time, and Location of Next Meeting

12. Executive Session

13. Adjournment