

Board of Education Regular Meeting
Monday, January 28, 2019 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 Board Officers for 2019
 - 10.1.1. Election of Board President

- 10.1.2. Election of Vice-President
- 10.1.3. Election of Secretary
- 10.1.4. Appointment of Treasurer
- 10.2. Consider and Take Possible Action to Appoint Asst. Board Secretary
- 10.3. Consider and Take Possible Action to Approve Duties of Asst. Board Secretary
- 10.4. Consider and Take Possible Action to Re-Adopt Policy 2008, Meetings
- 10.5. Consider and Take Possible Action to Continue Baseball Program
- 10.6. Consider and Take Possible Action to Purchase School Bus
- 10.7. Consider and Take Possible Action to Purchase Pick Up
- 10.8. Consider and Take Possible Action to Approve Bid for Roof Work at the Genoa Elementary
- 11. Date, Time, and Location of Next Meeting
- 12. Executive Session
- 13. Consider and Take Possible Action to Approve Negotiated Agreement with the Twin River Education Association
- 14. Adjournment