

Board of Education Regular Meeting

Room 503, West Building, Genoa, NE 68640

Monday, June 17, 2019 7:30 PM

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

9. New Business

9.1. Consider and Take Possible Action to Approve Maintenance Agreement for HVAC System

9.2. Consider and Take Possible Action to Approve Resolution to Sell the House at 928 Willard Avenue

9.3. Consider and Take Possible Action to Approve Bid for 1997 White Pickup

9.4. Long-term Vendor Contracts

10. Date, Time, and Location of Next Meeting

11. Executive Session

12. Consider and Take Possible Action to Approve Salary Increases for Principals and Asst. Principal

13. Adjournment