

Board of Education Regular Meeting

Monday, January 18, 2021 7:30 PM

Media Center, Twin River High School  
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. Election of Officers
  - A. President
  - B. Vice-President
  - C. Secretary
4. Appoint Treasurer
5. Appoint Members of Committee on American Civics
6. Appoint Members to the Following Committees:
  - A. Buildings & Grounds
  - B. Transportation
  - C. Negotiations
7. Approval of Agenda
8. Approval of Minutes of Previous Meetings
9. Treasurer's Financial Report
10. Approval of Claims
11. Reports of Administrators and Committees
  - 11.1. Visitors
  - 11.2. Principal's Reports
  - 11.3. Activities Report

11.4. Superintendent Report

11.5. Board of Education Report

12. Old Business

12.1. Consider and Take Possible Action to Approve Purchase of Propane Pump Station

13. New Business

13.1. Consider and Take Possible Action to Approve Inter-Local Agreement with Central Community College for College Courses

13.2. Consider and Take Possible Action to Approve Elementary Principal's Contract

13.3. Consider and Take Possible Action to Declare the Following as Excess Material:

1. Piano
2. Very Old Wrestling Mat

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

14. Date, Time, and Location of Next Meeting

Date: February 15, 2021

Time: 7:30 P.M.

Location: High School Media Center, Genoa Site

15. Executive Session

16. Consider and Take Possible Action to Approve Negotiated Agreement with the Twin River Education Assn. (TREA) for the 2021 - 2022 School Year.

17. Adjournment