

Board of Education Regular Meeting

Monday, August 19, 2019 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. 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. Consider and Take Possible Action to Delete Policy 5061, Therapy Dogs
 - 10.2. Consider and Take Possible Action to Approve Amendments to Policy 5032, Closed/Open Campus and Policy 6014, School Attendance of Days of Scheduled Activities

10.3. Consider and Take Possible Action to Appoint Board Members to the Committee on American Civics

10.4. Consider and Take Possible Action to Approve Contract with Genoa Community Hospital for School Nurse Services

10.5. Consider and Take Possible Action to Approve Inter-Local Agreement with Fullerton Public School District for Distance Learning Classes

10.6. Consider and Take Possible Action to Approve Timeline for Removal of House at 928 Willard Avenue

11. Date, Time, and Location of Next Meeting

12. Executive Session

13. Adjournment