

Board of Education Regular Meeting
Monday, August 17, 2015 7:30 PM

501 Building, Genoa, NE
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. Discuss, review and take any appropriate action on the purchase of property located at 927 Webster Ave. in Genoa, NE
 - 9.2. Review, discuss and take any appropriate action concerning the Secretary to the Board
 - 9.3. Review, discuss and take any appropriate regarding use of consultant firm for facilities/long term planning
10. Executive Session
 - 10.1. I move that the Board of Education go into Closed Session for the protection of the public interest and for the prevention of needless injury to the reputation of individuals, to discuss with the Superintendent and other requested personnel: Personnel Matters, Real Estate, or Superintendent's Evaluation.

11. Adjournment