

Board of Education Regular Meeting
Monday, November 14, 2016 7:30 PM
Fillmore Central High School
1410 L Street
Geneva, NE 68361-1599

1. Call to Order

2. Recognize Open Meetings Laws and location of the poster

3. Roll Call

4. Declaration of Legal Meeting/Excuse Absences

4.1. Declaration of Legal Meeting

4.2. Excuse Absences

5. Public Comment

6. Reports from Administration

7. Action Items

7.1. Approval of the Minutes of the following board meetings: October 10, 2016.

7.2. Receive, review and accept Finance reports

7.3. Review and approve the General Fund Claims

7.4. Review and approve the Building Fund Claims

7.5. Consider and Act Upon authorizing the Board North HS Project Committee to interview Construction Management candidates and recommend a candidate for hire at the next board meeting.

8. Discussion Items

8.1. Review Public Meeting Information Dates for Bond Issue

8.2. Review 2015-2016 Audit Report

8.3. Discuss reverting to a six-member board

8.4. Surplus Items for Auction

8.5. Fairmont Summer Paving and Sidewalk

8.6. Discuss and consider Spanish Class field trip

8.7. Board Self-Evaluation Review

8.8. Discuss Supt Evaluation and Contract Extension

8.9. Next Meeting is Monday, December 12, 2016 at 7:30 p.m.

9. Adjourn meeting