

Board of Education Regular Meeting
Monday, July 10, 2017 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:

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. Review and approve the 2017-2018 Miscellaneous Charges Schedule

7.6. Review and approve Board Policies and updates for Policy #3407 Denying Access to School Premises or Activities, Policy #3430 School Meal Program and Meal Charges, Policy #3440 Threat Assessment and Response, Policy #3450 School Safety and Security, Policy #5250 Student Assistance Team Process, and Policy #5422 Immunizations

7.7. Discuss, consider, and take action to authorize the superintendent and/or other school officials or agents to issue an invitation for bids or request for proposals for school district construction and improvements.

7.8. Discuss, consider, and take action to authorize the superintendent to proceed with everything necessary to place property by elementary and bus barn for sale to the public.

7.9. Consider and accept the resignation of Jim Donovan from the Board of Education

7.10. Discuss, consider, and take all necessary action to replace the vacated board seat as soon as reasonably possible.

8. Discussion Items

8.1. Next Meeting

8.1. Monthly/Yearly cell phone cost for Administrators

8.2. Next meeting of the Board is Monday, August 14th at 7:30 p.m.

9. Adjourn meeting