

Board of Education Regular Meeting
Monday, September 9, 2019 7:40 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

Claims in the amount of \$3,773.88 for ETI

7.4. Review and approve the Building Fund Claims

7.5. Review, consider, and approve granting Superintendent Mark Norvell authority to make inter-fund loan transfers and to receive and disburse Federal Funds.

7.6. Review and Approve the Fillmore Central District 30-0025 2019-2020 Budget of \$12,339,287.77; including a General Fund Budget of \$9,775,000; a Depreciation Fund Budget of \$300,000; a Employee Benefit Fund Budget of \$140,000; an Activities Fund Budget of \$600,000; a School Nutrition Fund Budget of \$400,000; a Special Building Fund Budget of \$1,100,000; and a Student Fee Fund Budget of \$30,000.

7.7. Review and Approve the Fillmore Central District 30-0025 Tax Request Resolution

8. Discussion Items

8.1. Marty Kasl, Engineering Technologies, will review where we are at in Elementary HVAC project

8.2. Teacher Negotiations

8.3. Next Board Meeting is Monday, October 14, 2019

9. Adjourn meeting