

Board of Education Regular Meeting
Monday, October 14, 2019 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: September 9, 2019 Budget Hearing, Tax Request Hearing, and regular meeting

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. Receive and accept the resignation of Superintendent Mark Norvell effective June 30, 2020

7.6. Review, consider, and approve a selection for the FC Superintendent Search

8. Discussion Items

8.1. Marty Kasl, Elementary HVAC Update

8.2. Teacher Salary/Benefit Negotiations for 2020-2021

8.3. 2019-2020 Fall enrollment numbers

8.4. Next Board Meeting is Monday, November 11, 2019

9. Adjourn Meeting