

Board of Education Regular Meeting
Monday, November 11, 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: October 14, 2019 Special Meeting and October 14, 2019 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. Review, Consider, and Approve the Construction Drawings and Specifications as presented by Marty Kasl for the Elementary HVAC Project

8. Discussion Items

8.1. Principals will review the 2018-19 Assessment Data

8.2. Review Board Self Evaluation

8.3. Future Area School Consolidations

8.4. Negotiations for Certified Staff Salaries/Benefits for 2020-2021(closed session)

8.4.1. Executive Session

8.4.2. Reconvene Regular Meeting

8.5. Next Meeting is December 9, 2019 at 7:30 pm at the Fillmore Central High School

9. Adjourn meeting