

Board of Education Special Meeting
Wednesday, April 3, 2024 7:00 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. Action Items

5.1. Discuss and consider land acquisition and provide negotiation guidance to the Superintendent and select board members (Executive Session Possible)

5.1.1. Enter Executive Session

5.1.2. Reconvene Special Meeting

5.2. Accept Certificated staff resignations

6. Discussion Items

6.1. Master Planning presentations and discussion from BVH Architecture and Northland Securities Inc.

6.2. Next Meeting : April 10, 2024, at 7:00 pm at Fillmore Central Middle School

7. Adjourn meeting