

Special Meeting  
Monday, December 23, 2019 7:00 PM  
Fillmore Central High School  
1410 L Street  
Geneva, NE 68361-1599

**1. Call meeting to Order**

**2. Recognize Open Meetings Laws and Location of Poster**

**3. Roll Call**

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**4. Declaration of Legal Meeting/Excuse Absences**

4.1. Declaration of Legal Meeting

4.2. Excuse Absences

**5. Action Items:**

5.1. Approval of contract for Joshua Cumpston as the new Fillmore Central Superintendent effective July 1, 2020

**6. Adjourn meeting**