

Board of Education Regular Meeting

Room 503, West Building at Genoa School. 816 Willard Ave., Genoa, NE

816 Willard Avenue

Genoa, NE 68640

Monday, November 21, 2016 7:30 PM

David Baxa: Present
Joe Beck: Present
John Nelson: Absent
John Reeg: Present
Marc Swantek: Present
Jason Urkoski: Present

1. Meeting Called to Order
 - 1.1. Open Meeting Law
 - 1.2. Meeting Properly Published and Posted
 - 1.3. Rules For Public Participation Stated
2. Roll Call
 - 2.1. Excused/Unexcused Absences
3. Approval of Agenda
4. Approval of Minutes of Previous Meetings
5. Program Spotlight
6. Treasurer's Financial Report
7. Approval of Claims
8. Reports of Administrators and Committees
 - 8.1. Visitors
 - 8.2. Principal's Reports
 - 8.3. Activities Report
 - 8.4. Superintendent Report
 - 8.5. Board of Education Report

9. Old Business

10. New Business

10.1. Presentation of McREL Principal Evaluation Model

10.2. Consideration to Approve the McREL Principal Evaluation Model

10.3. Consideration to Declare Items as Excess Materials (Garage Door, Travelling Lawn Sprinkler)

10.4. Consideration to Approve Lease Purchase Agreement with Applied Connective

11. Date, Time, and Location of Next Meeting

12. Executive Session

13. Adjournment

Jennifer Swantek, Board President

Dan Preister, Board Secretary