

**Board of Education Regular Meeting**

Site Media Center  
816 Willard Avenue  
Genoa, NE 68640

Monday, October 13, 2014 7:30 PM

David Baxa: Present  
Joe Beck: Present  
John Nelson: Present  
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

3. Approval of Agenda

4. Approval of Claims

5. Approval of Minutes of Previous Meetings

6. Treasurer's Financial Report

7. Reports of Administrators and Committees

7.1. Visitors

7.2. Principal's Reports

7.3. Superintendent Report

8. Old Business

8.1. Track Update

9. New Business

9.1. Development of Long Range Plan-Encompassing Areas Such As Facilities, Personnel and Curriculum

9.2. Policy 726

9.3. Test Item

9.4. Test Item 2

9.5. Test Item 3

9.6. Test Item 4

10. Adjournment

11. High School Addition Update

12. Superintendent Evaluation Tool Update

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Jennifer Swantek, Board Secretary

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John Reeg, Board President