

**Board of Education Regular Meeting**

501 Building, Genoa, NE

816 Willard Avenue

Zoom Info: Meeting ID - 996 2707 2503, Phone Dial-In: 312 626-6799

Genoa, NE 68640

Monday, November 16, 2015 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
  - 2.1. Excused/Unexcused Absences
3. Approval of Agenda
4. Approval of Minutes of Previous Meetings
5. Treasurer's Financial Report
6. Approval of Claims
7. Reports of Administrators and Committees
  - 7.1. Visitors
  - 7.2. Principal's Reports
  - 7.3. Activities Report
  - 7.4. Superintendent Report
  - 7.5. Board of Education Report
8. Old Business
  - 8.1. update on 927 Webster Ave
9. New Business
  - 9.1. Approve Teacher Negotiated Agreement

9.2. Auditor Report

9.3. Wellness Program

10. Executive Session

11. Adjournment

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Jennifer Swantek, Board Secretary

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John Reeg, Board President