

Board of Education Regular Meeting
Monday, April 8, 2019 7:30 PM Central

Fillmore Central High School
1410 L Street
Geneva, NE 68361-1599

Shaun Farmer: Present
Doug Gergen: Present
Christin Lovegrove: Present
Mike Motis: Present
P.J. O'Connor: Present
Jana Schelkopf: Present
Present: 6.

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. Public Comment

6. Reports from Administration

7. Action Items

7.1. Approval of the Minutes of the following board meetings: March 11, 2019.

7.2. Receive, review and accept Finance reports

7.3. Review and approve the General Fund Claims

7.4. Review and approve the Building Fund Claims

7.5. Review and approve Mabel Nedza Scholarship Awards and Selection

7.6. Review and Approve 2019-2020 Non-Certificated Salary Schedule Increase

7.7. Review and Approve Spring break Calendar Change for 2019-2020

7.8. Consider and Approve the Teaching Staff resignation of Valerie Ellis

7.9. Consider and Approve the Teaching Staff resignation of Ashley Taylor

8. Discussion Items

8.1. Review Elementary, Middle School, and High School proposed handbook changes

8.2. Discuss New Board Policy #4118 Outside Employment

8.3. Retirement Incentive Policy

8.4. Elementary HVAC, Practice Gym, other Building Fund projects

8.5. Next Meeting May 13, 2019 at 7:30 p.m.

9. Adjourn meeting