

Board of Education Regular Meeting
Monday, February 15, 2016 7:30 PM
Fillmore Central High School
1410 L Street
Geneva, NE 68361-1599

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: January 11, 2016.

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. Consider and act upon Principal Salary Package for 2016-2017

7.6. Consider and act upon recognition of the FCEA as the exclusive bargaining agent for the certificated employees

7.7. Review and approve changes to Board Policies #6250 and #6400

8. Discussion Items

8.1. Affordable Care Act

8.2. 2016-2017 Calendar

8.3. Discuss 2016-2017 Staffing Plan

8.4. Downtown Gym Facility

8.5. Board Goal Setting or Board Development

8.6. Next Board Meeting is Monday, March 14 at 7:30 p.m.

9. Adjourn meeting