

Board of Education Regular Meeting
Monday, March 14, 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:

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 the 2016-2017 Calendar

7.6. Increase .5 FTE Media position to .5 FTE Media/.5 FTE SpEd

8. Discussion Items

8.1. Affordable Care Act

8.2. Downtown Gym Facility

8.3. Cerny Parking Lease

8.4. Next Board Meeting is Monday, April 11, 2016 at 7:30 p.m.

9. Adjourn meeting