

Board of Education Regular Meeting
Monday, April 11, 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

5. Public Comment

6. Reports from Administration

7. Action Items

7.1. Approval of the Minutes of the following board meetings: March 14, 2016 worksession and March 14, 2016 regular meeting

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 offering BC/BS \$1150 deductible to 9-month employees at 20% premium cost to employee beginning August 1, 2016

7.6. Accept Certificated Staff Resignations

7.6.1. Certificated Staff Resignation, Chris Long

7.6.2. Accept Certificated Staff Resignations, Laura Steuben

7.7. Consider and Act upon accepting MS and HS Roof bid for Summer of 2016

7.8. Consider and Act upon Mabel-Nedza Scholarships for 2016-2017

8. Discussion Items

8.1. Review and Discuss Support Staff Salaries for 2016-2017

8.2. Review Student Handbook Changes for 2016-2017

8.3. Review Board Curriculum Committee Meeting

8.4. Downtown Gym/Senior Center

8.5. Transportation/Grounds Supervisor Position

9. Adjourn meeting