Board of Education Regular Meeting Monday, June 13, 2016 7:30 PM Fillmore Central High School 1410 L Street Geneva, NE 68361-1599

1. Call to Orde	<u>r</u>		
2. Recognize O	pen Meetings I	Laws and loca	tion 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: May 9, 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. Review and approve the purchase of a 14 passenger handicap bus

7.6. Multi-Jurisdictional Hazard Mitigation Plan	
7.7. Review and Approve 2016-2017 Activity Handbook	
8. Discussion Items	
8.1. Downtown Gym/ Possible Alternatives	
8.2. 2016-2017 Lunch Menu	
8.3. Alternative Placement for Students with Behaviors/Other	needs

8.4. Next Meeting is July 11, 2016 at 7:30 p.m.

9. Adjourn meeting