Board of Education Regular Meeting Monday, July 11, 2016 7:30 PM Fillmore Central High School 1410 L Street Geneva, NE 68361-1599

<u>1. Call to Order</u>

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: June 13, 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 2016-2017 Miscellaneous Charges Schedule

8. Discussion Items

- 8.1. Annual Review of Parent Involvement Policy
- 8.2. Review Bullying Prevention Policy

- 8.3. Review and Discuss the 2016-2017 Budget
- 8.4. Facility Project(gym, locker rooms, wrestling room, fitness area)

8.5. Next Meeting is Monday August 15, 2016 at 7:30 p.m.

9. Adjourn meeting