

Board of Education Regular Meeting
Monday, August 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:

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, consider and approve the movement of money from the 2015-2016 General Fund into the Depreciation Fund

7.6. Resolution for a Bond Issue not to Exceed 4.9 Million Dollars

8. Discussion Items

8.1. Review 2015-2016 Student Fees

8.2. 2016-2017 Budget Information

8.3. Next Board meeting is scheduled for Monday, September 12, 2016 at 7:30 p.m. at the Fillmore Central High School

9. Adjourn meeting