

Board of Education Regular Meeting  
Monday, September 12, 2016 7:40 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: August 15, 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 consider adoption of proposed 2016-2017 Budget of Expenditures

7.6. Review and consider adoption of proposed 2016-2017 Property Tax Request Resolution

7.7. Consider and act upon authorization of Superintendent Mark Norvell as the Fillmore Central representative to receive and disburse federal funds, and to approve inter-fund transfers

7.8. Consider and Act Upon Resolution for a Bond Issue not to Exceed 4.9 Million Dollars

## **8. Discussion Items**

8.1. Review and Discuss ACT Scores

8.2. Review Superintendent Evaluation Timeline

8.3. Review Crisis Management Plans

8.4. Next Board Meeting is Monday October 10, 2016 at 7:30

**9. Adjourn meeting**