

Board of Education Regular Meeting
Monday, October 10, 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 Contract with Grant Creager, Architect

8. Discussion Items

8.1. Construction Manager/Design Bid Build options

8.2. Board Evaluation Document and Information

8.3. Superintendent Evaluation

8.3.1. Adjourn to Executive Session

8.3.2. Reconvene Regular Meeting

8.4. Next Meeting is scheduled for Monday, November 14, 2016 at 7:30 p.m. at the Fillmore Central High School.

9. Adjourn meeting