

Board of Education Regular Meeting  
Monday, December 12, 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: November 14, 2016 regular meeting

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. Approval of 2015-2016 Audit Report

7.6. Approve Surplus Items List for Auction

7.7. Approve Early Retirement Incentive Application Number

## **8. Discussion Items**

8.1. Fairmont Summer paving by Middle School

8.2. Spanish Class Field Trip

8.3. Board Self-Evaluation

8.4. Next Meeting is Monday, January 9, 2017 at 7:30 p.m.

**9. Adjourn meeting**