

Board of Education Regular Meeting with  
Election of Officers  
Monday, January 9, 2017 7:30 PM  
Fillmore Central High School  
1410 L Street  
Geneva, NE 68361-1599

**1. Call to Order**

**2. Recognize Open Meeting and Location of Poster**

**3. Roll Call**

**4. Election of Officers -- Superintendent Mark Norvell served as chairman pro tem for the election of officers.**

4.1. President - Motion that nominations cease

4.2. Vice President - motion that nominations cease

4.3. Secretary - Motion that nominations cease

## **5. Declaration of Legal Meeting/Excuse Absences**

5.1. Declaration of Legal Meeting

## **6. Public Comment**

## **7. Reports from Administration**

## **8. Action Items**

8.1. Approval of the Minutes of the following Board meetings:

8.2. Receive, review and accept Finance Reports

8.3. Review and approve the General Fund Claims

8.4. Review and approve the Building Fund Claims

8.5. Appointment of District Treasurer

8.6. Review and Approve Cost for paving by Middle School

8.7. Consider and Approve Future Spanish Field Trip to Costa Rica

8.8. Consider and act upon 2017-2018 Teacher Salary/Benefit Package

8.9. Review and Approve Superintendent Salary/Benefit Package for 2017-2018

8.10. Consider and Approve Selection of a firm for CM at Risk Contract

## **9. Discussion Items**

9.1. 2017 Board Planning Calendar

9.2. Board Strategic Planning Session or Board Development Workshop

9.3. Next Meeting is Monday, February 13, 2017 at 7:30 p.m.

## **10. Adjournment**