

Board of Education Regular Meeting
Monday, February 13, 2017 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: January 9, 2017

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. Consider and act upon Principal Salary Package for 2017-2018

7.6. Consider and act upon recognition of the FCEA as the exclusive bargaining agent for the certificated employees

8. Discussion Items

8.1. MAPS Testing for our Students-Mr. Veleba will provide Info

8.2. Board Policy Review by Professional Service

8.3. Goal Setting or Development for the FC Board of Education (Retreat)

8.4. Revert from 9 Member Board to 6 Member Board

8.5. Future Facilities Projects

8.6. Closed session for discussion of an elementary student and to protect their interests

8.6.1. Executive Session

8.6.2. Reconvene Regular Meeting

8.7. Next Board Meeting is Monday, March 13, 2017 at 7:30 p.m.

9. Adjourn meeting

