

Board of Education Regular Meeting
Monday, March 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: February 13, 2017 regular meeting and March 6, 2017 Planning session.

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 Approve 2017-18 School Calendar

7.6. Accept the Retirement Incentive Application from Jim Rose

7.7. Accept the Retirement Incentive Application from Colleen Kuska

7.8. Review and Consider HS Principal/AD Salary figures for 2017-2018

8. Discussion Items

8.1. 2017-2018 Classified Salaries

8.2. Revert from nine member board to six member board

8.3. 17-18 Staffing Plan/ Open Positions

8.4. Future Building Projects Plan/Goal Setting Session March 27, 2017

8.5. Next Board Meeting in Monday, April 10, 2017 at 7:30 p.m.

9. Adjourn meeting