

Board of Education Regular Meeting
Monday, April 10, 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

5. Public Comment

6. Reports from Administration

7. Action Items

7.1. Approval of the Minutes of the following board meetings: March 13, 2017 regular meeting and March 27, 2017 planning session, April 3, 2017 visitation and April 4, 2017 visitation

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 Mabel Nedza Scholarships for 2017-2018

7.6. Review and Approve New Principal Contract for 2017-2018

7.7. Review and Approve Elementary Instructor Contract

7.8. Review and Approve Non-Certified Salary Schedule for 2017-2018

7.9. Review and Approve Leave of Absence to Darcie Baltzer for 17-18

8. Discussion Items

8.1. Design Build Presentation - Jim Duval

8.2. Future Building Projects....Discuss our Field Trips

8.3. School Property by Elementary/Bus Barn

8.4. Nine to six board member resolution

8.5. New Wellness Policy

8.6. Middle School and Elementary Student Handbooks for 2017-2018

8.7. Review cost of replacing covered trailer

8.8. Next Board meeting is Monday, May 8, 2017 at 7:30 p.m.

9. Adjourn meeting