

Board of Education Regular Meeting
Monday, May 8, 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: April 10, 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. Review and approve the Depreciation Fund Claims

7.6. Review and approve the Middle School and Elementary Student Handbooks

7.7. Consider and act upon selection of District Census Takers and Stipend for those positions

7.8. Review and Approve Middle School One-Year Teaching contract for Hailey Esch

7.9. Consider and Act upon the resignation of Jeff Hunt, English Teacher at the High School

8. Discussion Items

8.1. Review and discuss District Wide Wellness Policy

8.2. Review and Discuss Multicultural Report from each building

8.3. Review and Discuss Activity Handbook for 2017-2018

8.4. Review and Discuss Employee Handbook for 2017-2018

8.5. Review and Discuss City of Geneva proposal of possible future residential lots

8.6. Review and Discuss Resolution for going from a Nine member board to a Six member board

8.7. Review and Discuss Potential Facilities Project (Locker rooms, Fitness room, Wrestling room)

8.8. Next Board Meeting in Monday, June 12, 2017 at 7:30 p.m.

9. Adjourn meeting