

Board of Education Regular Meeting
Monday, June 12, 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: May 8, 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, consider, and approve cost increase in Middle School Paving of Parking and Sidewalks (\$37,355 approved previously)

7.6. Review, consider, and approve Wellness Policy #5440

7.7. Consider and act upon hiring Veronica Waldron for the High School English Position

7.8. Review, consider, and approve Principal Evaluation Document

7.9. Consider and adopt resolution to revert from a nine member to a six member board

8. Discussion Items

8.1. Board Policies and updates to consider from KSB Law Firm

8.1.1. Policy #3407 Denying Access to School Premises or Activities

8.1.2. Policy #3430 School Meal Program and Meal Charges

8.1.3. Policy #3440 Threat Assessment and Response

8.1.4. Policy #3450 School Safety and Security

8.1.5. Policy #5250 Student Assistance Team Process

8.1.6. Policy #5422 Immunizations (replaces current #5422 and #5423)

8.2. Review Parent Involvement Policy

8.3. Review Bullying Prevention Policy

8.4. Review Miscellaneous Charges Schedule for 17-18

8.5. Discuss Committee Meeting with the City on the possible sale of School owned property

8.6. Review Information on Locker rooms, Wrestling Room, and Fitness Room design

8.7. Next Meeting is July 10, 2017 at 7:30 p.m.

9. Adjourn meeting