

Board of Education Regular Meeting  
Monday, September 11, 2017 7:40 PM  
Fillmore Central High School Media Center  
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:

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 consider adoption of proposed 2017-2018 Budget of Expenditures

7.6. Review and consider adoption of proposed 2017-2018 Property Tax Request Resolution

7.7. Consider and act upon authorization of Superintendent Mark Norvell as the Fillmore Central representative to receive and disburse federal funds, and to approve inter-fund transfers

## **8. Discussion Items**

8.1. Community Center Committee Presentation by members of the committee.

8.2. Review and Discuss ACT Scores

8.3. East Elementary Property Development including street plans for future development proposed by the City of Geneva

8.4. Review Superintendent Evaluation Timeline

8.5. Next Board Meeting is Monday October 9, 2017 at 7:30

**9. Adjourn meeting**