

Board of Education Regular Meeting
Monday, October 9, 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: September 11, 2017 Tax Request Hearing, Budget Hearing, and regular meeting

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 Approve JEO completing the Plat of the proposed real estate east of the elementary, for a cost of \$3400.

7.6. Discuss, consider, and approve the price for the sale of real estate to potential buyers.

8. Discussion Items

8.1. Board Evaluation Document and Information

8.2. Superintendent Evaluation

8.3. Next Meeting is scheduled for Monday, November 13, 2017 at 7:30 p.m. at the Fillmore Central High School.

9. Adjourn meeting