

Board of Education Regular Meeting  
Monday, November 13, 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:

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. Open, Review, and Consider Bids for District Real Estate to be sold

## **8. Discussion Items**

8.1. Building Data Reports from the 2016-2017 school year

8.2. Representative(s) on Senior Center Committee

8.3. Review 2016-2017 Audit Report

8.4. Board Self-Evaluation Review

8.5. Next Meeting is Monday, December 11, 2017 at 7:30 p.m.

## **9. Adjourn meeting**