

Board of Education Regular Meeting
Monday, December 11, 2017 7:30 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. Approval of the 2016-2017 Audit Report

7.6. Approve Retirement Incentive Application Number

7.7. Review and Consider Construction Bids for Locker Rooms, Wrestling Room, and Fitness Room

7.8. Review, Consider, and Approve Superintendent Contract and Salary for 2018-2019

7.9. Review and Consider setting Price for Real Estate located East of Elementary School

7.10. Consider and Approve moving January Board meeting to the 15th (third Monday)

7.11. Review, Consider, and Approve paying NPPD \$21,347 to supply 277/480 Volt three phase service to the new North Project facility.

8. Discussion Items

8.1. Review Softball agreement with Exeter-Milligan

8.2. Next Meeting is Monday, January (15 or 8), 2018 at 7:30 p.m.

9. Adjourn meeting