

Board of Education Regular Meeting  
Monday, February 12, 2018 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: January 15, 2018

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 supporting the principles of Nebraskans United for Property Tax Reform and Education.

7.6. Review, Consider, and Approve Teacher Negotiations Package for 2018-2019 as presented. (2.77% total package increase)

7.7. Review, Consider, and Approve 2018-2019 Principal Salary Package as presented. (2.75% increase)

7.8. Review, Consider, and Approve the Valued Engineering changes for the North Project as presented

## **8. Discussion Items**

8.1. Review Options for 2018-2019 School Calendar

8.2. Review and Discuss the 2018-2019 Staffing Plan

8.3. Review and Discuss the School Improvement Plan

8.4. Next Board Meeting is Monday, March 12, 2018 at 7:30 p.m.

**9. Adjourn meeting**