Board of Education Regular Meeting Monday, April 9, 2018 7:30 PM Fillmore Central High School 1410 L Street Geneva, NE 68361-1599

<u>1. Call to Order</u>

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: March 12, 2018 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. Mabel Nedza Scholarship

7.6. 2018-2019 Non-Certificated Salary Schedule

8. Discussion Items

8.1. Review some possible electrical changes needed in current building with new transformer and new addition

8.2. Review Elementary, Middle School, and High School proposed handbook changes

8.3. Review Policy #5405 Homeless Students and Policy #5465 Pregnant and Parenting Students

8.4. Greenhouse information continued from last month

8.5. Review Safety and Security

8.6. Next Meeting May 14, 2018 at 7:30 pm

9. Adjourn meeting