

Board of Education Regular Meeting
Monday, May 14, 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:

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 and approve the Elementary, Middle School, and High School Handbooks

7.6. Review, consider and approve the purchase and construction of a greenhouse for the Agriculture Education program

7.7. Consider and approve Homeless Policy #5405 as presented.

7.8. Consider and approve Pregnant and Parenting Students Policy #5465 as presented.

7.9. Consider and act upon selection of District Census takers and stipend for those positions

7.10. Review, consider and approve the purchase and installation of 65,000 Amp Interrupting Current Rated Breakers from 34 Electric for \$16,210

7.11. Review and approve removal of concrete wall on East side by Stan Tatro for \$1500

8. Discussion Items

8.1. Review and Discuss Multicultural Report from each building

8.2. Review and Discuss Activity Handbook for 2018-2019

8.3. Review and Discuss Employee Handbook for 2018-2019

8.4. Safety and Security

8.5. Next Meeting June 11,2018

9. Adjourn meeting