

Board of Education Regular Meeting  
Monday, July 9, 2018 7:30 PM  
Fillmore Central Middle School  
950 F Street  
Fairmont, NE 68354

**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 2018-2019 Miscellaneous Charges Schedule

7.6. Approve Board Policy #1305

7.7. Approve new Board Policies #1350, #3455, #5470, #6270, and revised #4350 and #5426

## **8. Discussion Items**

8.1. Student Fee Review for 2017-2018

8.2. 2018-2019 General Fund Budget

8.3. Next Meeting is August 13, 2018 at the Fillmore Central High School.

**9. Adjourn meeting**