

Board of Education Regular Meeting
Monday, August 13, 2018 7:30 PM
Fillmore Central Elementary 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. Transfer to Depreciation Fund

7.6. East Side of HS Storage Unit

8. Discussion Items

8.1. 2018-2019 Budget

8.2. Next Board meeting is scheduled for Monday, September 10, 2018 at 7:30 pm at the Fillmore Central High School

9. Adjourn meeting