

Board of Education Regular Meeting  
Monday, September 10, 2018 7:40 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: August 13, 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 and approve underground sprinkler system for North Side of High School \$5500

7.6. Review and Approve Purchase of 2020 Thomas Freightliner Bus from Truck Center Companies for \$86,859

7.7. Review and consider adoption of proposed 2018-2019 Budget of Expenditures

7.8. Review and consider adoption of proposed 2018-2019 Property Tax Request

7.9. Consider and act upon authorization of Superintendent Mark Norvell as the Fillmore Central representative to receive and disburse federal funds, and to approve inter-fund transfers

## **8. Discussion Items**

8.1. Review and Discuss ACT Scores

8.2. Review Superintendent Evaluation Timeline

8.3. Next Board Meeting is Monday, October 8, 2018

**9. Adjourn meeting**