Board of Education Regular Meeting Monday, October 8, 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 po	oster
---	--------	-------

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: September 10, 2018 Budget Hearing, September 10, 2018 Tax Request Hearing, September 10, 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
<u>8.</u>	Discussion Items
	8.1. Fund Raising/Activity Accounts
	8.2. Board Evaluation Document and Information
	8.3. Fall Enrollment Numbers
	8.4. Teacher Negotiations Update
	8.5. Superintendent Evaluation(Executive Session)

8.6. Next Meeting Monday, November 12, 2018

9. Adjourn Meeting