

Board of Education Regular Meeting
Monday, November 12, 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: October 8, 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, Consider, and Approve the purchase of a 2013 Chevrolet Silverado from Friesen Motors for \$24,943 from the Depreciation Fund

8. Discussion Items

8.1. Activity Account revenue and expenditure's (continued from last board meeting)

8.2. Assessment data from the 17-18 School year will be reviewed by the Building Principals

8.3. Review 2017-2018 Audit by Mierau and Co.

8.4. Teacher Salary/Benefit Negotiations for 2019-2020

8.5. Superintendent Contract for 2019-2020

8.6. Board Self Evaluation

8.7. Next Meeting December 10, 2018 at 7:30 p.m.

9. Adjourn meeting