

Board of Education Regular Meeting  
Monday, December 10, 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:

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 2017-2018 Audit

7.6. Approve Retirement Incentive Application Number

7.7. Review, Consider, and Approve Superintendent Contract and Salary for 2019-2020

7.8. Review and Consider motions on Band Activity Student Accounts

## **8. Discussion Items**

8.1. Review Board Self-Evaluation

8.2. Update Board on Teacher Negotiations

8.3. Present outgoing board members plaques for their service to Fillmore Central

8.4. Next Meeting is Monday, January 14, 2019 at 7:30 p.m.

**9. Adjourn meeting**