

Board of Education Regular Meeting with  
Election of Officers  
Monday, January 14, 2019 7:30 PM  
Fillmore Central High School  
1410 L Street  
Geneva, NE 68361-1599

**1. Call to Order**

**2. Recognize Open Meeting and Location of Poster**

**3. Roll Call**

**4. Election of Officers -- Superintendent Mark Norvell served as chairman pro tem for the election of officers.**

4.1. President - Motion that nominations cease

4.2. Vice President - Motion that nominations cease

4.3. Secretary - Motion that nominations cease

## **5. Declaration of Legal Meeting/Excuse Absences**

5.1. Declaration of Legal Meeting

5.2. Excuse Absences

## **6. Public Comment**

## **7. Reports from Administration**

## **8. Action Items**

8.1. Approval of the Minutes of the following Board meetings:

8.2. Receive, review and accept Finance Reports

8.3. Review and approve the General Fund Claims

8.4. Review and approve the Building Fund Claims

8.5. Appointment of District Treasurer

8.6. Consider and Approve 2019-2020 Softball Cooperative with Exeter-Milligan and Friend.

8.7. Review, Consider, and Approve Teacher Negotiations Settlement for 2019-2020

**9. Discussion Items**

9.1. Review Retirement Incentive Policy

9.2. Review 2019 Board Planning Calendar

9.3. Determine Date for Board Strategic Planning Session

9.4. Presentation by CTS group on Elementary Building Heating/Cooling

9.5. Next meeting is February 11, 2019 at 7:30 p.m.

## **10. Adjournment**