Special Meeting Monday, February 11, 2019 5:30 PM Fillmore Central High School Media Center 1410 L Street Geneva, NE 68361-1599

1. Call meeting to Order

2. Recognize Open Meetings Laws and Location of Poster

3. Roll Call

<u>4. Discussion Items</u>

4.1. District Finances (including these Funds: General, Building, Depreciation, QCAP, Lunch, and Activity.

4.2. Building and Grounds: Current Projects, Long Range Projects, Future Facilities.

4.3. Academic Program: Curriculum, Technology, Certified Staff, Classified Staff

4.4. Transportation: Large Vehicles, Small Vehicles, Contracted, Replacement, Conversion to Natural Gas.

4.5. Other: Superintendent Search, Cooperation with other Districts, Communication with the Public, Parent/Teacher Conferences, Miscellaneous Goals.

5. Adjournment