

Board of Education Regular Meeting
Monday, February 11, 2019 7:30 PM
Fillmore Central High School Media Center
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, discuss, and consider the purchase of another Student Transportation Bus

8. Discussion Items

8.1. Retirement Incentive - review samples of other policies and further our discussion from last month

8.2. Standing Committees Appointed by President O'Connor

8.3. Staffing and Calendar for 19-20

8.4. Upcoming legislation of interest

8.5. The next meeting is scheduled for Monday, March 11th, at 7:30 p.m.

9. Adjourn meeting