

Board of Education Regular Meeting
Monday, March 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: February 11, 2019 worksession and February 11, 2019 regular meeting.

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 FC School Calendar for 2019-2020

7.6. Review, Consider, and Approve Principal Salary Package for 2019-2020

7.7. Review and approve recognition of the Fillmore Central Education Association as the exclusive bargaining agent for the Certificated Staff for the 2020-2021 contract year.

8. Discussion Items

8.1. Formula for Retirement Incentive

8.2. Larry Cerny, Parking area by Downtown gym

8.3. Engineer - Elementary HVAC

8.4. Practice Gym at the High School

8.5. Next Meeting is April 8, 2019 at 7:30 p.m. at the Fillmore Central High School

9. Adjourn Meeting