

Board of Education Regular Meeting
Monday, May 13, 2019 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, Consider, and Approve the student handbooks for the Elementary, Middle School, and High School for the 2019-2020 School Year.

7.6. Accept the resignation of Megan Erickson at the end of the 18-19 contract year.

7.7. Review, Consider, and Approve the contract for Haley Hoarty, Elementary Teacher for 2019-2020

7.8. Review, Consider, and Approve the contract for Sadie Jones, Elementary Teacher for 2019-2020

7.9. Review, Consider, and Approve the adoption of Board Policy #4118, Outside Employment

7.10. Review, Consider, and Approve entering into an agreement for Elementary HVAC upgrade

7.11. Review and approve hiring an elementary teacher for a third Kindergarten Section for the 2019-2020 School Year

8. Discussion Items

8.1. Retirement Incentive Policy Update

8.2. Larry Cerny lot by the Downtown Gym

8.3. Future Board Worksession dates available

8.4. Next Meeting June 10, 2019 at 7:30 pm at the High School

9. Adjourn meeting