

Board of Education Regular Meeting  
Monday, August 12, 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 and Approve Depreciation Fund Claims (New Bus)

7.6. Review, Consider, and Approve Board Policy #1305, Organization of the Board

7.7. Review, Consider, and Approve Board Policy #3460, Animals at School

7.8. Review, Consider, and Approve Board Policy #5090, Admission of Students

7.9. Consider and Approve the movement of \$100,000 from the General Fund into the Depreciation Fund

## **8. Discussion Items**

8.1. Student Fee Review

8.2. Budget Update and Preparation for Budget Hearing in September

8.3. Next Meeting is scheduled for Monday, September 9, 2019 at 7:30 pm at the Fillmore Central High School

**9. Adjourn meeting**