

Board of Education Regular Meeting  
Monday, September 14, 2015 7:40 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

**5. Public Comment**

## **6. Reports from Administration**

## **7. Action Items**

7.1. Approval of the Minutes of the following board meetings:

7.1.1. August 17, 2015 Training Session and 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 and consider adoption of proposed 2015-2016 Budget of Expenditures

7.6. Review and consider adoption of proposed 2015-2016 Property Tax Request Resolution

7.7. Consider and act upon authorization of Superintendent Mark Norvell as the Fillmore Central representative to receive and disburse federal funds, and to approve inter-fund transfers

7.8. Consider and act on the hiring of Jacey Witt for the Media/Para position.

## **8. Discussion Items**

8.1. NASB Board Policy Service

8.2. Class of 2015 ACT Results

8.3. Any Board Policy #4000 you would like to discuss?

8.4. Review Superintendent Evaluation Timeline

8.5. Next Board meeting is scheduled for Monday, October 12, 2015 at 7:30 pm

**9. Adjourn meeting**