

Board of Education Regular Meeting
Monday, October 12, 2015 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. Excuse Absences

5. Public Comment

6. Reports from Administration

7. Action Items

7.1. Approval of the Minutes of the following board meetings: September 14, 2015 Tax Request Hearing, Budget Hearing, 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

8. Discussion Items

8.1. Read and Review Board Policies #5000 for November Meeting

8.2. Building and Grounds report

8.3. Board Evaluation Document and Information

8.4. Superintendent Evaluation

8.4.1. Adjourn to Executive Session

8.4.2. Reconvene Regular Meeting

8.5. Next meeting is scheduled for Monday, November 9, 2015 at 7:30 p.m. at the Fillmore Central High School.

9. Adjourn meeting