

Board of Education Regular Meeting
Monday, November 9, 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

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. Softball Cooperative Renewal

7.6. Review and approve bid for used suburban

8. Discussion Items

8.1. Individual Policy Review #5000's

8.2. Review 2014-2015 Audit

8.3. Review Board Evaluation

8.4. Affordable Care Act for 2016-2017

8.5. Finance Committee Update and Negotiations Information

8.6. Middle School and High School Roofing Estimates

8.7. Superintendent Contract Extension 2017-2018

8.8. Superintendent Evaluation (Executive session if needed)

8.8.1. Adjourn Regular Meeting to Executive Session (If needed)

8.8.2. Reconvene Regular Meeting

9. Adjourn meeting