

Board of Education Regular Meeting
Monday, December 14, 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. 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: November 9, 2015 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 Approve Qualified Capital Purpose Fund Claims

7.6. Review and Accept 2014-2015 Audit

7.7. Approve Advertising for bids for Middle School and High School Roof Replacement in Spring of 2016.

7.8. Approve Superintendent Salary for 2016-2017

7.9. Approval of Superintendent Contract Extension for 2017-2018

7.10. Approve Early Retirement Incentive Application Number

8. Discussion Items

8.1. Review Board Evaluation

8.2. Affordable Care Act for 2016-2017

8.3. Finance Committee Update and Negotiations Information

8.4. Read and Review Board Policies #6000 for January

9. Adjourn meeting