

Board of Education Regular Meeting
Monday, February 12, 2018 7:30 PM

Room 503, West Building, Genoa, NE 68640
816 Willard Avenue
Genoa, NE 68640

Agenda

1. Meeting Called to Order
 - 1.1. Open Meeting Law
 - 1.2. Meeting Properly Published and Posted
 - 1.3. Rules For Public Participation Stated
2. Roll Call
 - 2.1. Excused/Unexcused Absences
3. Approval of Agenda
4. Approval of Minutes of Previous Meetings
5. Program Spotlight - Mindi Reardon
6. Treasurer's Financial Report
7. Approval of Claims
8. Reports of Administrators and Committees
 - 8.1. Superintendent Report
 - 8.2. Visitors
 - 8.3. Principal's Reports
 - 8.4. Activities Report
 - 8.5. Board of Education Report
9. Old Business
10. New Business
 - 10.1. Consider and Take Possible Action to Approve Membership in Title I Consortium Thru ESU 7

10.2. Consider and Take Possible Action to Approval Renewal Contract for Sparq Meeting Subscription

10.3. Consider and Take Possible Action to Approve Service Agreement with the Buck Institute for PBL Training

10.4. Consider and Take Possible Action to Approve Teacher's Request for Unpaid Leave

10.5. Consider and Take Possible Action to Create A.D./Asst. Principal Position

10.6. Consider and Take Possible Action to Add a Full-Time Teaching Position

10.7. Consider and Take Possible Action to Approve the Negotiated Agreement for the 2018 - 2019 School Year

11. Date, Time, and Location of Next Meeting

12. Executive Session

13. Adjournment