

Board of Education Regular Meeting
Monday, March 18, 2019 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
6. Treasurer's Financial Report
7. Approval of Claims
8. Reports of Administrators and Committees
 - 8.1. Visitors
 - 8.2. Principal's Reports
 - 8.3. Activities Report
 - 8.4. Superintendent Report
 - 8.5. Board of Education Report
9. Old Business
10. New Business
 - 10.1. Consider and Take Possible Action to Accept Resignations
 - 10.2. Consider and Take Possible Action to Approve McREL Evaluation Instrument for Superintendent.

10.3. Consider and Take Possible Action to Declare 1997 White Ford Pickup No Longer Suitable for School Use

10.4. Consider and Take Possible Action to Approve Calendar for 2019 - 2020 School Year

10.5. Consider and Take Possible Action to Approve Amendments to Policy 5014, Homeless Students

10.6. Consider and Take Possible Action to Approve Contract with ESU 7 for Special Education Services For School Year 2019 - 2020

10.7. Consider and Take Possible Action to Approve Speech Therapy Services with Central Nebraska Rehabilitation Services for School Year 2019 - 2020

10.8. Consider and Take Possible Action to Approve Contract with City of Genoa for Use of Baseball Field

11. Date, Time, and Location of Next Meeting

12. Executive Session

13. Consider and Take Possible Action to Authorize the Board President to Sign Small Claims Complaint Against Justina MacDonald.

14. Adjournment