

Board of Education Regular Meeting  
Monday, June 10, 2019 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:

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 District Employee Handbook

7.6. Review and Approve Activities Handbook

7.7. Review, Consider, and Approve Elementary Teaching Contract with Taylor Heinrichs for 2019-2020

7.8. Review, Consider, and Approve Costa Rica student frip for summer of 2020

7.9. Review, Consider, and Approve the sale of Lot by the Downtown Gym to Larry Cerny for \$5000.

7.10. Consider and Approve a contract with \_\_\_\_\_ engineering firm for HVAC improvements at the Elementary.

## **8. Discussion Items**

8.1. Annual Review of Parent Involvement Policy

8.2. Review Bullying Prevention Policy

8.3. Review Multicultural Reports

8.4. Review changes to the Retirement Incentive Policy

8.5. Consider and Discuss 2019-2020 Miscellaneous Charges Schedule

8.6. Next Meeting is July 15, 2019 at 7:30 p.m. at the Fillmore Central High School

**9. Adjourn meeting**