

Board of Education Special Meeting  
Wednesday, December 3, 2025 6:30 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. Action Items**

6.1. Discuss, review and accept an \$8,000,000 gift to be used to build a theater/auditorium

6.2. Discuss, review and take any necessary action to amend the prior contracts or enter into new contracts to work with BVH Architecture and Hausmann Construction to build the auditorium.

## **7. Discussion Items**

7.1. Next Meeting: Regular Meeting - December 15, 2025 at 8:00 PM

**8. Adjourn meeting**