

Board of Education Regular Meeting  
Monday, December 14, 2015 7:30 PM

501 Building, Genoa, NE  
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. Treasurer's Financial Report
6. Approval of Claims
7. Reports of Administrators and Committees
  - 7.1. Visitors
  - 7.2. Principal's Reports
  - 7.3. Activities Report
  - 7.4. Superintendent Report
  - 7.5. Board of Education Report
8. Old Business
  - 8.1. Strategic Planning update
  - 8.2. Review, discuss and take any appropriate action on the purchase of 927 Webster Ave in Genoa, NE for \$84,480.00
9. New Business
  - 9.1. Superintendent evaluation and Contract
  - 9.2. Annual Report
  - 9.3. Recognition of Twin River Education Association as exclusive bargaining agent for certificated staff for 2017-2018 contract year.
10. Executive Session

## 11. Adjournment