

Board of Education Regular Meeting  
Monday, January 11, 2016 7:00 PM  
'47 Building Conference Room, 703 K Street,  
Fairbury, NE 68352  
703 K Street  
Fairbury, NE 68352-2165

1. Call To Order, Review of Notice and Pledge of Allegiance
2. Roll Call Vote for Attendance
3. Reorganization of the Board-Election of Officers
  - 3.1. Nomination/Election of President
  - 3.2. Nomination/Election of Vice President
  - 3.3. Nomination/Election of Secretary
  - 3.4. Appointment of Treasurer
  - 3.5. Appointment of Recording Secretary
  - 3.6. Appointment of Acting Secretary
4. Consent Agenda
  - 4.1. Approval of Agenda
  - 4.2. Approval of Minutes of December 14, 2015 Regular Board Meeting
  - 4.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 4.4. Approve attendance at the Legislative Issues Conference in Lincoln February 1, 2016  
Education Forum in Kearney February 23-24, and School Board as Judge and Jury Workshop  
in Lincoln March 15
5. Recognition Of Visitors And Guests
  - 5.1. Outstanding Recognition
  - 5.2. Acknowledge Visitors and Guests
6. Information Items
  - 6.1. Student Board Member Report
  - 6.2. Administrator Reports
  - 6.3. Board Committee Reports
7. Action Items
  - 7.1. Consider/approve the appointing new board member to replace Richard Zimmerman

7.2. Consider/approve accepting the resignation of Tammi Mans, effective at the end of the 2015-16 contract

7.3. Consider/approve adopting the Early Separation Policy 4059 as presented

7.4. Consider/approve offering up to 5 application for the Early Separation program for this year

7.5. Consider/approve Designation of School District #8 Depositories for 2016

8. Board Reports/Bulletins

9. Set Board Meeting Time And Date

9.1. February 8, 2016 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room

10. Adjourn