

Board of Education Regular Meeting
Monday, February 8, 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. Consent Agenda
 - 3.1. Approval of Agenda
 - 3.2. Approval of Minutes of January 11, 2016 Regular Board Meeting
 - 3.3. Approval of the resignation of Jeff Vetter, effective at the end of the 2015-16 contract
 - 3.4. Approval of Resignation of Katelin Bergmeier at the End of the 2015-2016 School Year
 - 3.5. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.6. Approval of NASB Membership
4. Recognition Of Visitors And Guests
 - 4.1. Outstanding Recognition
 - 4.2. Acknowledge Visitors and Guests
5. Information Items
 - 5.1. Student Board Member Report
 - 5.2. Administrator Reports
 - 5.3. Board Committee Reports
6. Action Items
 - 6.1. Consider/approve the appointing new board member to replace Richard Zimmerman
 - 6.2. Consider/approve the 2016-2017 School Calendar
7. Board Reports/Bulletins
8. Set Board Meeting Time And Date
 - 8.1. March 14, 2016 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room
9. Adjourn