

Board of Education Regular Meeting
Monday, March 14, 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. Oath of Office - Jacie Milius
3. Roll Call Vote for Attendance
4. Consent Agenda
 - 4.1. Approval of Agenda
 - 4.2. Approval of Minutes of February 8, 2016 Regular Board Meeting
 - 4.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 4.4. Approval of Resignation of Hannah Simpson at the End of the 2015-2016 School Year
 - 4.5. Approval of Resignations of classified staff members: Renae Folkers and Robyn Austen
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 Central Elementary Principal hire and contract for Patty Smith with an annual salary of \$80,000
 - 7.2. Consider/approve the High School Principal hire and contract for Nick Kroon, with the annual salary of \$96,000
 - 7.3. Consider/approve the 3000 Series policy regarding Business Operations updates as presented
 - 7.4. Consider/approve the transportation contract for the 2016-17 thru 2021-22 school years as presented
 - 7.5. Consider/approve the Jefferson carpet bid and the use of Depreciation Funds to pay for the project.

7.6. Consider/approve the following salary amounts for the following administrator for the 2016-17 school year: a. Jeremy Christiansen - \$97,000.00

7.7. Consider/approve the salary for the superintendent for the 2016-17 school year as \$134,550.00 as presented

7.8. Consider/approve base increase of 2.65% for Classified Staff for the 2016-17 as presented

7.9. Consider/approve early retirement applications as presented

7.10. Consider/approve setting the end of the year date

8. Board Reports/Bulletins

9. Set Board Meeting Time And Date

9.1. April 11, 2016 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room

10. Adjourn