

Board of Education Regular Meeting
Monday, April 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. Consent Agenda
 - 3.1. Approval of Agenda
 - 3.2. Approval of Minutes of March 14, 2016 Regular Board Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.4. Approval of Resignation of Barb Rieken at the End of the 2016-2017 School Year
 - 3.5. Approval of Resignations of classified staff members: Priscilla Blobaum and Joyce Raatz
4. Recognition Of Visitors And Guests
 - 4.1. Outstanding Recognition
 - 4.1.1. Reading Classics State Champions - Division I
 - 4.1.2. NCPA Academic All-State Awards
 - 4.2. Acknowledge Visitors and Guests
5. Information Items
 - 5.1. Student Board Member Report
 - 5.2. Administrator Reports
 - 5.3. Board Committee Reports
 - 5.4. Faculty Report
 - 5.4.1. Multicultural Report
 - 5.4.2. Heritage Reading Project - Mrs. Shinn and 3rd Graders
6. Action Items
 - 6.1. Consider/approve hiring the following teachers for the 2016-2017 School Year: Logan Kats - Business, Ashton Feldkamp - Science, Tammi Mans - Family & Consumer Science, Brandee Goosman - Elementary, Michaela Schroeder - Elementary, Becky Urian - Elementary, Taylor Lyons - Elementary, Megan Pachta - Secondary SPED,
 - 6.2. Consider/approve amending the agreement with Blue Valley Community Action so that Fairbury Public Schools fully staff the preschool program and Blue Valley Community Action

will reimburse Fairbury Public Schools the costs associated with 1 FTE teacher and 2 para-educators as able with their grant.

6.3. Consider/approve hiring Brittany Talbot as 3rd Preschool Teacher for the 2016-2017 School Year

6.4. Consider/approve the 3000 Series policy regarding Business Operations updates as presented

6.5. Consider/approve amending the end of year date for K-6 to May 13 - normal day.

6.6. Consider/approve the sale of 25 iMac 21" core 2 duo 2009 computers at \$475 each and 75 white macbook 2.4 ghz core 2 duo 2009 computers at \$150 each

7. Board Reports/Bulletins

8. Set Board Meeting Time And Date

8.1. May 9, 2016 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room

9. Adjourn