

Board of Education Regular Meeting
Monday, May 9, 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 April 11, 2016 Regular Board Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.4. Approval of Resignation of Anna Erikson, Laura Koenig, Adam Brill and Laura Bigley at the End of the 2015-2016 School Year
 - 3.5. Approve resignation of classified staff member: Heather Hull
 - 3.6. Approve attendance at the National School Board Association 2017 Conference in Denver, CO
 - 3.7. Approve attendance at the School Law Seminar June 9-10 in Kearney
4. Recognition Of Visitors And Guests
 - 4.1. Outstanding Recognition - Spring NCPA/NSAA Academic All-State Award Winners
 - 4.2. Acknowledge Visitors and Guests
5. Information Items
 - 5.1. Faculty Report - Autism Conference
 - 5.2. Student Board Member Report
 - 5.3. Administrator Reports
 - 5.4. Board Committee Reports
6. Action Items
 - 6.1. Consider/approve hiring Derek Anderson as Assistant Principal/Activities Director for the 2016-2017 school year
 - 6.2. Consider/approve hiring Trevor Kern as 5-12 Vocal Music Teacher for the 2016-2017 School Year
 - 6.3. Consider/approve appointing Althea Esteller as student school board member for the 2016-2017 school year

6.4. Consider/approve 3000 series board policy adoptions

7. Board Reports/Bulletins

8. Set Board Meeting Time And Date

8.1. June 13, 2016 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room

9. Adjourn