

Board of Education Regular Meeting
Monday, February 10, 2020 7:00 PM
'47 Building Conference Room
703 K Street
Fairbury, NE 68352-2165

1. Call To Order And Review of Notice
2. Pledge Of Allegiance And Roll Call
3. Consent Agenda
 - 3.1. Approval of Agenda
 - 3.2. Approval of Minutes of the January 13, 2020 Regular Board Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.4. Approve the resignation of Hannah Pahre and Alyssa Didier at the end of the 2019-2020 school year
 - 3.5. Approve Attendance at NRCSA Spring Conference March 26 & 27 in Kearney
4. Recognition Of Visitors And Guests
 - 4.1. Employee of the Month Recognition - Aaron Leibel
 - 4.2. Patron comments for the Board of Education.
5. Information Items
 - 5.1. Administrator Reports
 - 5.2. Student Board Member Report
 - 5.3. Committee Reports
 - 5.3.1. Building and Grounds
 - 5.3.2. Negotiations
 - 5.3.3. Curriculum and American Civics
 - 5.3.4. Foundation
6. Action Items
 - 6.1. Consider approving the proposed 2020-21 School year calendar as presented.
 - 6.2. Consider approving the 2020-21 Negotiated Agreement which includes an increase of \$650.00 to the Base (\$35,675.00) as presented.
 - 6.3. Consider approving contracting with Mission Matters for community engagement activities as presented.

7. Set Board Meeting Time And Date

7.1. March 9, 2020 at 6:30 p.m. - Committee on American Civics Public Hearing - '47 Building Conference Room, 703 K Street, Fairbury, NE

7.2. March 9, 2020 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

8. Adjourn