

Board of Education Regular Meeting
Monday, August 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 July 11, 2016 Regular Meeting
 - 3.3. Approval of Minutes of August 1, 2016 Board Retreat
 - 3.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.5. Approve attendance at the NASB Area Membership Meeting in York September 14
 - 3.6. Approve Attendance at the Labor Relations Conference in Lincoln September 7-8
4. Recognition Of Visitors And Guests
5. Information Items
 - 5.1. Administrator Reports
 - 5.2. Board Committee Reports
6. Action Items
 - 6.1. Consider/approve selling the Central conference mascot painting to Jed Martin in the amount of \$50
 - 6.2. Consider/approve donating old gym separating curtains
 - 6.3. Consider/approve selling old volleyball jerseys
7. Board Reports/Bullentins
8. Set Board Meeting Time And Date
 - 8.1. Special Meeting - August 31, 2016 - 5:30 p.m. - '47 Building Conference Room
 - 8.2. Budget Hearing - September 12, 2016 - 7:00 p.m. - '47 Building Conference Room
 - 8.3. Levy Hering - September 12, 2016 Immediately following the Budget Hearing - '47 Building Conference Room
 - 8.4. Regular Board Meeting - September 12, 2016 - Immediately Following the Levy Hearing - '47 Building Conference Room

9. Adjourn