

Board of Education Regular Meeting
Monday, March 9, 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 February 10, 2020 Regular Board Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.4. Approve the resignations of Rebecca Urian and Odessa Span at the end of the 2019-2020 school year
4. Recognition Of Visitors And Guests
 - 4.1. Employee of the Month Recognition - Trina Pettit
 - 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. Negotiations Committee
 - 5.3.2. Building & Grounds
6. Action Items
 - 6.1. Consider setting May 21, 2020 as the last day (noon dismissal) of the 2019-2020 school year as presented.
 - 6.2. Consider approving the Early Separation Applications from Brenda Beachler & Kristi Peterson as presented.
 - 6.3. Consider approving the amended addendum to our transportation contract with Mid-States Busing as presented.
 - 6.4. Consider approving hiring Megan Gappa as SLP for the 2020-2021 school year
 - 6.5. Consider approving the Pro Track & Tennis quote of \$72,300.00 for the Red Structural Spray application using Depreciation Funds as presented.

6.6. Consider authorizing Superintendent Grizzle to sign the A-133 Contract with Boyd-Jones for our Phase III projects as presented.

6.7. Consider the adoption of a resolution authorizing the creation of the Fairbury Educational Facilities Leasing Corporation and authorizing the District to enter into one or more lease purchase agreements with said Corporation in an aggregate principal amount of not to exceed \$7,500,000, for the purpose of leasing certain educational facilities and equipment from the Corporation as presented.

6.8. Consider approving the classified staff salary and benefit package increase of 4.18% as presented.

6.9. Consider the 2020-21 Administrative contract for Dr. Jill Timmons as our School Psychologist/Special Education Director as presented.

7. Set Board Meeting Time And Date

7.1. March 18, 2020 - Board Retreat - Time and location to be determined

7.2. April 13, 2020 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

8. Adjourn