

Board of Education Regular Meeting
Monday, January 17, 2011 7:00 PM
'47 BUILDING CONFERENCE ROOM
703 K Street
Fairbury, NE 68352-2165

1. Call To Order, Review of Notice and Pledge of Allegiance
2. Oath of Office New Board Member
3. Roll Call Vote for Attendance
4. Reorganization of the Board-Election of Officers
 - 4.1. Nomination/Election of President
 - 4.2. Nomination/Election of Vice President
 - 4.3. Nomination/Election of Secretary
 - 4.4. Appointment of Treasurer
 - 4.5. Appointment of Recording Secretary
 - 4.6. Appointment of Acting Secretary
5. Consent Agenda
 - 5.1. Approval of Agenda
 - 5.2. Approval of Minutes of December 13, 2010 Regular Meeting
 - 5.3. Approval of Minutes of January 11, 2011 Regular Board Meeting
 - 5.4. Authorize Board Attendance at Meetings/Workshops
 - 5.4.1. Legislative Issues Conference - January 23 & 24
 - 5.4.2. NASB Labor Relations Conference - February 7 & 8
 - 5.4.3. NRCSA Legislative Forum - February 22
 - 5.4.4. NASB School Board Leadership - February 23
 - 5.4.5. NRCSA Spring Conference - March 24 & 25
 - 5.4.6. NASB National Conference - April 9-11
6. Recognition Of Visitors And Guests
 - 6.1. Outstanding Recognition
 - 6.2. Acknowledge Visitors and Guests
7. Information Items
 - 7.1. Student Board Member Report

7.2. Administrator Reports

7.3. Board Committee Reports

7.3.1. Transportation & Services

7.3.2. Curriculum

8. Action Items

8.1. Approve/Consider Designation of School District #8 Depositories for 2011

8.2. Approve/consider Ammending Board Policy #502.02 - Nonresident Students/Option Enrollment - 1st Reading

9. Board Reports/Bullentins

10. Set Board Meeting Time And Date

10.1. February 14, 2011 Regular Board Meeting 7:00 p.m. - ;47 Building Conference Room

11. Adjourn