

Board of Education Regular Meeting
Monday, September 12, 2016 7:30 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. Oath of Office - Student Board Member
3. Roll Call Vote for Attendance
4. Consent Agenda
 - 4.1. Approval of Agenda
 - 4.2. Approval of Minutes of August 8, 2016 Regular Meeting
 - 4.3. Approval of Minutes of August 31, 2016 Board Special Meeting
 - 4.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 4.5. Approve Attendance at the NASB State Education Conference in LaVista November 16-18
5. Recognition Of Visitors And Guests
 - 5.1. Outstanding Recognition
 - 5.2. Acknowledge Visitors and Guests
6. Information Items
 - 6.1. Student Board Member Report
 - 6.2. Administrator Reports
 - 6.3. Board Committee Reports
 - 6.3.1. Building, Grounds & Transportation
 - 6.3.2. Labor Relations Conference
 - 6.3.3. Area Membership Meeting
7. Action Items
 - 7.1. Consider/approve the 2016-2017 Budget as presented
 - 7.2. Consider/approve the 2016-2017 Levy Request as presented
 - 7.3. Consider/approve Committee Appointments
 - 7.4. Vote for NASB District 1 Representative

8. Board Reports/Bulletins

9. Set Board Meeting Time And Date

9.1. October 10, 2016 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room

10. Adjourn