

Board of Education Regular Meeting
Monday, October 10, 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 September 12, 2016 Budget Hearing
 - 3.3. Approval of Minutes of September 12, 2016 Levy Hearing
 - 3.4. Approval of Minutes of September 12, 2016 Regular Meeting
 - 3.5. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.6. Approve Attendance at the NSBA National Conference in Denver CO March 25-27
4. Recognition Of Visitors And Guests
 - 4.1. Outstanding Recognition
 - 4.2. Acknowledge Visitors and Guests
5. Information Items
 - 5.1. Faculty Report - 1:1 Computer Implementation
 - 5.2. Student Board Member Report
 - 5.3. Administrator Reports
 - 5.4. Board Committee Reports
6. Action Items
 - 6.1. Consider/approve the recommended Resolution to select the Construction Manager-At Risk as the preferred method for our Phase I facility improvements
 - 6.2. Consider approving the attached Policy 3042 to detail the selection procedures for a Construction Manager-at Risk contractor, pursuant to Nebraska Statutes - NEB. REV. STAT. § 13-2901 through § 13-2914
 - 6.3. Vote for NASB District 1 Representative
 - 6.4. Consider approving the following policy updates and/or adoptions as presented that will aid in our compliance with the new Nebraska Department of Education's Security Self-Assessment requirements

7. Board Reports/Bulletins

8. Set Board Meeting Time And Date

8.1. November 14, 2016 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room

9. Adjourn