

Board of Education Regular Meeting
Monday, November 14, 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 October 10, 2016 Regular Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.4. Approve attendance at the NASB New Board Member Workshop in LaVista December 7th
4. Recognition Of Visitors And Guests
 - 4.1. Outstanding Recognition
 - 4.2. Acknowledge Visitors and Guests
5. Information Items
 - 5.1. TeamMates Report - Patty Swartz
 - 5.2. Student Board Member Report
 - 5.3. Administrator Reports
 - 5.4. Board Committee Reports
6. Action Items
 - 6.1. Consider/approve recognizing Fairbury Education Association as exclusive bargaining agent for the 2018-2019 school year
 - 6.2. Consider/approve the sale of 250 Samsung XE303C12-A01US CHROMEBOOKS at a cost of \$50 each
 - 6.3. Consider/approve Jon Carlson as architect for facility improvement projects
 - 6.4. Consider/approve resolution to close the Tech Bond Fund
7. Board Reports/Bulletins
8. Set Board Meeting Time And Date
 - 8.1. December 12, 2016 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room

9. Executive Session - Purpose: Evaluation of the Superintendent's job performance

10. Adjourn