

Board of Education Regular Meeting  
Monday, December 12, 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 November 13, 2017 Regular Board Meeting
  - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
4. Recognition Of Visitors And Guests
  - 4.1. Outstanding Recognition
  - 4.2. Acknowledge Visitors and Guests
5. Information Items
  - 5.1. Student Board Member Report
  - 5.2. Administrator Reports
  - 5.3. Board Committee Reports
6. Action Items
  - 6.1. Consider/approve the 2017-2018 Negotiated Agreement as presented
  - 6.2. Consider approving the extension of the current superintendent's contract to expire at the end of the 2018 - 19 school year as presented
  - 6.3. Consider authorizing the Superintendent to enter into negotiations with ??? for Construction Manager at Risk
7. Board Reports/Bulletins
8. Set Board Meeting Time And Date
  - 8.1. January 8, 2018 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room
9. Adjourn