

Board of Education Regular Meeting
Monday, May 8, 2017 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 April 10, 2017 Regular Board Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.4. Approval of Resignation of Megan Oswald at the End of the 2016-2017 School Year
 - 3.5. Approval of attendance to the Open Meeting Law Workshop at Thayer Central June 27 and the School Law Conference in Kearney June 8-9
4. Recognition Of Visitors And Guests
 - 4.1. Outstanding Recognition
 - 4.2. Acknowledge Visitors and Guests
5. Information Items
 - 5.1. Faculty Report - CSI Presentation
 - 5.2. Student Board Member Report
 - 5.3. Administrator Reports
 - 5.4. Board Committee Reports
6. Action Items
 - 6.1. Consider/approve hiring Natalie Lassek as Elementary Teacher for the 2017-2018 school year
 - 6.2. Consider/approve hiring Laura Mohr as Elementary Teacher for the 2017-2018 school year
 - 6.3. Consider/approve hiring Joseph Fitzgerald as 5-12 Music Teacher for the 2017-2018 school year
 - 6.4. Consider/approve hiring Drew Stone as Science Teacher for the 2017-2018 School Year
 - 6.5. Consider/approve hiring Johanna Meyer as Elementary Teacher for the 2017-2018 School Year

6.6. Consider/approve hiring Lyle Thompson as High School Math Teacher for the 2017-2018 School Year

6.7. Consider/approve appointing Macy Ohlde as student school board member for the 2017-2018 school year

6.8. Consider/approve amending board policy 3012 and approving board policy adoptions: 4001, 4002, 4004, 4005, 4006, 4007, 4008, 4009, 4010, 5014, 5052, 5060, 5061

6.9. Consider approving the inclusion of the "locker room/shower" renovation into the phase 1 project using the depreciation fund as able

7. Board Reports/Bulletins

8. Set Board Meeting Time And Date

8.1. June 12, 2017 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room

9. Adjourn