

Board of Education Regular Meeting
Monday, March 13, 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 February 13, 2017 Regular Board Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.4. Approval of the resignation of Trevor Kern at the end of the 2016-2017 school year
 - 3.5. Approval of the resignation of Mary Jantz at the end of the 2016-2017 school year
4. Recognition Of Visitors And Guests
 - 4.1. Outstanding Recognition
 - 4.2. Acknowledge Visitors and Guests
5. Information Items
 - 5.1. Faculty Report - Brenda Beachler - DIBELS
 - 5.2. Student Board Member Report
 - 5.3. Administrator Reports
 - 5.4. Board Committee Reports
6. Action Items
 - 6.1. Consider setting the final day of the 2016-2017 school year as May 19 for students and for staff as May 23
 - 6.2. Consider approving the sale of the '89 building bleachers to the Jefferson County Fairboard for \$5,000
 - 6.3. Consider hiring Jill Timmons as School Psychologist/Behavior Specialist as recommended
7. Board Reports/Bulletins
8. Set Board Meeting Time And Date
 - 8.1. April 10, 2017 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room

9. Adjourn