

Board of Education Regular Meeting
Monday, June 13, 2011 7:00 PM
'47 Building Conference Room, 703 K Street,
Fairbury, NE 68352
703 K Street
Fairbury, NE 68352-2165

1. Call To Order and Review of Notice
2. Roll Call Vote for Attendance
3. Consent Agenda
 - 3.1. Approval of Agenda
 - 3.2. Approval of Minutes of May 9, 2011 Budget Hearing
 - 3.3. Approval of Minutes of May 9, 2011 Regular Meeting
 - 3.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.5. Approval of resignation of Marci Loschen
4. Recognition Of Visitors And Guests
 - 4.1. Outstanding Recognition
 - 4.1.1. Academic All-State - NSAA
 - 4.2. PJ Smith - Wrestling Coach
 - 4.3. Acknowledge Visitors and Guests
 - 4.3.1. Jim Berg - BVH
5. Information Items
 - 5.1. Administrator Reports
 - 5.2. Board Committee Reports
 - 5.2.1. Finance/Negotiations Committee
 - 5.2.2. Foundation Board Report
 - 5.2.3. School Law Seminar
 - 5.2.4. NASB Report
6. Action Items
 - 6.1. Consider/approve Hiring Tyler Weatherholt for the 2011-2012 School Year
 - 6.2. Consider/approve Hiring Brent Essink as Technology Coordinator for the 2011-2012 School Year
 - 6.3. Consider/approve BVH Architects as Architectural Firm for Jefferson Building Project

- 6.4. Consider/approve Jefferson Building Project
- 6.5. Consider/approve Purchase Orders for 2011-2012
- 6.6. Consider/approve Resolution for Make-up Days for Students and Certified Staff
- 6.7. Consider/approve 2011-2012 Negotiated Agreement
- 6.8. Consider/approve Classified Staff Salary Increase for the 2011-2012 School Year
- 6.9. Consider/approve Administrator Salary Increase for the 2011-2012 School Year
7. Board Reports/Bulletins
8. Set Board Meeting Time And Date
 - 8.1. July 11, 2011 Regular Board Meeting 7:00 p.m. - '47 Building Conference Room
9. Executive Session
10. Adjourn