

Board of Education Regular Meeting
Monday, July 11, 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 June 13, 2011 Regular Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.4. Approve resignation of Mary Hagemann
 - 3.5. Additional bill to Chappell Roofing
4. Recognition Of Visitors And Guests
 - 4.1. Acknowledge Visitors and Guests
5. Information Items
 - 5.1. Administrator Reports
 - 5.2. Board Committee Reports
 - 5.2.1. Finance/Negotiations Committee
 - 5.2.2. Foundation Board Report
6. Executive Session
7. Action Items
 - 7.1. Consider/approve NASB Medicaid Consortium Membership Agreement
 - 7.2. Consider/approve 2011-2012 Negotiated Agreement
 - 7.3. Consider/approve Classified Staff Salaries for the 2011-2012 School Year
 - 7.4. Consider/approve Administrator Salaries for the 2011-2012 School Year
 - 7.5. Consider/approve Selection of General Contractor for the Jefferson Building Project
 - 7.6. Consider/approve Bread Bid for the 2011-2012 School Year
 - 7.7. Consider/approve Milk Bid for the 2011-2012 School Year
 - 7.8. Consider/approve Hay Removal Bid for Three Year Period (2011, 2012, 2013)

7.9. Consider/approve Jr.-Sr. High School Handbooks: Student/Parent/Guardian, Faculty, and Coach and Sponsor for 2011-2012

7.10. Consider/approve Elementary Handbooks: Family, Teacher, Substitute, and School Wide Learning for 2011-2012

7.11. Consider/approve Transportation Handbook for 2011-2012

7.12. Consider/approve Purchase of a New Van

7.13. Consider/approve Hiring Jason Schapmann as Business Teacher for the 2011-2012 School Year

7.14. Consider/approve Student Board Member for the 2011-2012 School Year

7.15. Consider/approve Jefferson Parking Lot Project

8. Board Reports/Bulletins

9. Set Board Meeting Time And Date

9.1. August 8, 2011 Board Work Session 5:30 p.m. - '47 Building Conference Room

9.2. August 8, 2011 Regular Board Meeting 7:00 p.m. - '47 Building Conference Room

10. Adjourn