

Board of Education Regular Meeting  
Monday, September 12, 2011 7:20 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 August 8, 2011 Board Work Session
  - 3.3. Approval of Minutes of August 8, 2011 Regular Meeting
  - 3.4. Approval of Minutes of August 31, 2011 Special Meeting
  - 3.5. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.6. Approval of Attendance at the NASB State Conference November 16-18 in LaVista
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. NASB Membership Meeting
    - 5.2.2. Building & Grounds
    - 5.2.3. Services Committee
6. Action Items
  - 6.1. Consider/approve adoption of the 2011-2012 School District 48-0008 All Funds Budget
  - 6.2. Consider/approve modification of the District's Tax Requests and Rates for 2011-2012
  - 6.3. Approval of Policy Amendments on Second Reading
  - 6.4. Approval of Policy Adoptions on Second Reading
7. Board Reports/Bulletins
8. Set Board Meeting Time And Date
  - 8.1. October 10, 2011 7:00 p.m. Regular Board Meeting- '47 Building Conference Room

9. Goal Setting

10. Adjourn