

Board of Education Regular Meeting  
Monday, November 14, 2011 7:00 PM  
'47 Building Conference Room 703 K Street  
Fairbury, NE  
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 October 10, 2011 All Funds Budget Hearing
  - 3.3. Approval of Minutes of October 10, 2011 Regular Meeting
  - 3.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.5. NASB National Conference Attendance April 21-23
4. Recognition Of Visitors And Guests
  - 4.1. Outstanding Recognition
    - 4.1.1. All-State Softball - Jensen Cromer
  - 4.2. Acknowledge Visitors and Guests
5. Information Items
  - 5.1. Student Board Member Report
  - 5.2. Administrator Reports
  - 5.3. Board Committee Reports
6. Action Items
  - 6.1. Consider/approve Van Purchase
  - 6.2. Consider/approve Make-up Days and Plan
  - 6.3. Consider/approve Reimbursement Resolution
7. Board Reports/Bulletins
8. Set Board Meeting Time And Date
  - 8.1. December 12, 2011 7:00 p.m. Regular Board Meeting- '47 Building Conference Room
9. Executive Session
10. Adjourn