

Board of Education Regular Meeting
Monday, December 12, 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 November 14, 2011 Regular Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
4. Recognition Of Visitors And Guests
 - 4.1. Outstanding Recognition
 - 4.2. Acknowledge Visitors and Guests
5. Information Items
 - 5.1. Student Board Member Report
 - 5.2. Administrator Reports
 - 5.3. Board Committee Reports
 - 5.3.1. Services
 - 5.3.2. Building & Grounds
 - 5.3.3. Curriculum
6. Action Items
 - 6.1. Consider/approve TERIP
 - 6.2. Consider/approve Request for Bid Proposal for '47 Building Electrical Upgrades
7. Board Reports/Bulletins
8. Set Board Meeting Time And Date
 - 8.1. January 9, 2012 7:00 p.m. Regular Board Meeting- '47 Building Conference Room
9. Executive Session
10. Adjourn