

Board of Education Regular Meeting
Monday, January 9, 2012 7:00 PM
'47 Building Conference Room 703 K Street
Fairbury, NE
703 K Street
Fairbury, NE 68352-2165

1. Call To Order, Review of Notice and Pledge of Allegiance
2. Roll Call Vote for Attendance
3. Reorganization of the Board-Election of Officers
 - 3.1. Nomination/Election of President
 - 3.2. Nomination/Election of Vice President
 - 3.3. Nomination/Election of Secretary
 - 3.4. Appointment of Treasurer
 - 3.5. Appointment of Recording Secretary
 - 3.6. Appointment of Acting Secretary
4. Consent Agenda
 - 4.1. Approval of Agenda
 - 4.2. Approval of Minutes of December 12, 2011 Regular Meeting
 - 4.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 4.4. Authorize Board Attendance at Meetings/Workshops
 - 4.4.1. Legislative Issues Conference - January 22 & 23
 - 4.4.2. NASB Labor Relations Conference - February 6 & 7
 - 4.4.3. NRCSA Legislative Forum - February 21
 - 4.4.4. NASB School Board Judge and Jury - March 7 or 13
 - 4.4.5. NRCSA Spring Conference - March 22 & 23
 - 4.4.6. Board Retreat - January 31
 - 4.5. Approval of Resignation of Chris Schweer, with Temporary Early Separation Incentive Plan, effective the end of the 2011-2012 School Year
 - 4.6. Approval of Resignation of Ted Luebbe, with Temporary Early Separation Incentive Plan, effective the end of the 2011-2012 School Year
 - 4.7. Approval of Resignation of Tim McAllister, with Temporary Early Separation Incentive Plan, effective the end of the 2011-2012 School Year

- 4.8. Approval of Resignation of Felicia Hall, with Temporary Early Separation Incentive Plan, effective the end of the 2011-2012 School Year
5. Recognition Of Visitors And Guests
 - 5.1. Outstanding Recognition
 - 5.2. Acknowledge Visitors and Guests
6. Information Items
 - 6.1. Faculty Report - Taylor Biehl - Career Academy Program
 - 6.2. Student Board Member Report
 - 6.3. Administrator Reports
 - 6.4. Board Committee Reports
7. Action Items
 - 7.1. Approve/Consider Designation of School District #8 Depositories for 2012
 - 7.2. Approve/consider Annual Audit Bid from Dana Cole for 2012, 2013, & 2014
 - 7.3. Consider/approve the Interlocal Agreement for Southeast Nebraska PowerSchool Cooperative
 - 7.4. Consider/approve Fairbury Education Association as Collective Bargaining Agent for Negotiations for the 2012-2013 School Year
8. Board Reports/Bulletins
9. Set Board Meeting Time And Date
 - 9.1. February 13, 2012 Regular Board Meeting 7:00 p.m. - ;47 Building Conference Room
10. Adjourn