

Board of Education Regular Meeting
Monday, February 13, 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. Consent Agenda
 - 3.1. Approval of Agenda
 - 3.2. Approval of Minutes of January 9, 2012 Regular Meeting
 - 3.3. Approval of Minutes of the January 31, 2012 Board Retreat
 - 3.4. 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. Faculty Report
 - 5.1.1. C4L - Deb McAllister, Kathy Hudson, Annette Barber
 - 5.1.2. Survey - Marni Parrack
 - 5.2. Student Board Member Report
 - 5.3. Administrator Reports
 - 5.4. Board Committee Reports
6. Action Items
 - 6.1. Approve/Consider the resolution for amendment and addendum to NJUMP interlocal agreement
 - 6.2. Consider/approve bid for the '47 building electrical upgrade
 - 6.3. Consider/approve Request for Bid Proposals for the Jefferson Parking Lot Project
 - 6.4. Consider/approve Fairbury Education Association as Collective Bargaining Agent for Negotiations for the 2013-2014 School Year
 - 6.5. Consider/approve NASB Membership Dues
 - 6.6. Consider/approve 2012-2013 School Calendar

6.7. Consider/approve Intent to Participate in Nebraska Technology Cooperative

7. Board Reports/Bullentins

8. Set Board Meeting Time And Date

8.1. March 12, 2012 Regular Board Meeting 7:00 p.m. - ;47 Building Conference Room

9. Adjourn