

Board of Education Regular Meeting  
Monday, April 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. Consent Agenda
  - 3.1. Approval of Agenda
  - 3.2. Approval of Minutes of March 12, 2012 Regular Meeting
  - 3.3. Approval of minutes of March 26, 2012 Board Work Session
  - 3.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.5. Approval of Resignation of Taryn Bohlken
4. Recognition Of Visitors And Guests
  - 4.1. Outstanding Recognition - NSAA Academic All-State Boys Basketball - Jason Peterson, Trent Simpson Girls Basketball - Paige Husa, Ashlee Siebe Speech - William Ebke, Rachel Snyder Boys Swimming - Josh Johnson, Jarrod Shinn Girls Swimming - Jenna Christiansen Wrestling - Joshua Moody
  - 4.2. Acknowledge Visitors and Guests
    - 4.2.1. TeamMates - Andrea Hynek
5. Information Items
  - 5.1. Faculty Report
    - 5.1.1. L to J - Brenda Beachler and Tammy Ruhnke
    - 5.1.2. Graphic Organizers - Brenda Beachler and Tammy Ruhnke
    - 5.1.3. PLAS - Jason Hippen and Tammy Ruhnke
  - 5.2. Student Board Member Report
  - 5.3. Administrator Reports
  - 5.4. Board Committee Reports
6. Action Items
  - 6.1. Consider/approve a small vehicle purchase
  - 6.2. Consider/approve application for a \$24,050 loan for the '47 Building upgrades

7. Board Reports/Bullentins

8. Set Board Meeting Time And Date

8.1. May 14, 2012 Regular Board Meeting 7:00 p.m. - '47 Building Conference Room

9. Executive Session

10. Adjourn