

Board of Education Regular Meeting  
Monday, May 14, 2012 7:00 PM  
'47 Building Conference Room, 703 K Street,  
Fairbury, NE 68352  
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 April 9, 2012 Regular Meeting
  - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.4. Approve Resignation of Jason Hippen
  - 3.5. Approve Resignation of Kelly Reid
  - 3.6. Approve Resignation of Chip Daehling
  - 3.7. Approve Resignation of Erik Kohl
  - 3.8. Approve Resignation of Andy Irwin
  - 3.9. Approve Resignation of Alex Niederklein
4. Recognition Of Visitors And Guests
  - 4.1. Outstanding Recognition - Division II State Reading Classics Champions: Emily Burkley, Toriann Likens, Joy Ondrak, Nicole Harris, and Isaac Robertson
  - 4.2. Acknowledge Visitors and Guests
5. Information Items
  - 5.1. Faculty Report
    - 5.1.1. School Profile - Jill Davis
    - 5.1.2. Ted Luebbe –District Music Contest
  - 5.2. Student Board Member Report
  - 5.3. Administrator Reports
  - 5.4. Board Committee Reports
6. Action Items
  - 6.1. Consider/approve Hiring Mary Jantz for 4th Grade Teacher for the 2012-2013 School Year

- 6.2. Consider/approve Hiring Kaitlin Bergmeier for 2nd Grade Teacher for the 2012-2013 School Year
- 6.3. Consider/approve Hiring Keaton Sturm for Jr/Sr High School Science Teacher for the 2012-2013 School Year
- 6.4. Consider/approve Hiring Lauren Braun as Jr./Sr. High School Math Teacher for the 2012-2013 School Year
- 6.5. Consider/approve hiring JaNae Kort as Math teacher for the 2012 -2013 school year
- 6.6. Consider/approve the SE Nebraska West Division Non-Traditional Learning Program Consortium Interlocal Cooperation Act Agreement
- 6.7. Consider/approve Lunch Prices for the 2012-2013 School Year
- 6.8. Consider/approve Hiring Randall Kort as Elementary Principal/Student Services at a Salary of \$75,000 for the 2012-2013 School Year
- 6.9. Consider/approve Hiring P.J. Smith as Assistant Principal/Activities Director at a Salary of \$73,000 for the 2012-2013 School Year
- 6.10. Consider/approve Principal and Superintendent Contracts for the 2012-2013 School Year
- 6.11. Consider/approve Principal and Superintendent Salaries for the 2012-2013 School Year
- 6.12. Consider/approve Track Asphalt Project Bids
- 6.13. Consider/approve Amending Board Policy 606.06 Acceptable Use of Computers, Technology and the Internet - On First Reading
7. Board Reports/Bulletins
8. Set Board Meeting Time And Date
  - 8.1. June 11, 2012 Regular Board Meeting 7:00 p.m. - '47 Building Conference Room
9. Adjourn