

Board of Education Regular Meeting  
Monday, July 9, 2012 7:00 PM  
47 Building, 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 June 5, 2012 Regular Meeting
  - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
4. Recognition Of Visitors And Guests
  - 4.1. Acknowledge Visitors and Guests
5. Information Items
  - 5.1. Faculty Reports
    - 5.1.1. Jane Rhine - School Lunch Program
    - 5.1.2. Steve Oltman - Summer Projects
  - 5.2. Administrator Reports
  - 5.3. Board Committee Reports
    - 5.3.1. Finance/Negotiations - Wade or Vickie
    - 5.3.2. Foundation Board Report - Fred
    - 5.3.3. NASB Report - Richard
6. Action Items
  - 6.1. Consider/approve Classified Staff Salaries for the 2012-2013 School Year
  - 6.2. Consider/approve the High School Swimming Coop with Beatrice/Norris/Freeman
  - 6.3. Consider/approve Bread Bid for the 2012-2013 School Year
  - 6.4. Consider/approve Milk Bid for the 2012-2013 School Year
  - 6.5. Consider/approve Jr/Sr. High School Handbooks: Student/Parent/Guardian, Faculty, and Coach & Sponsors for the 2012-2013 School Year
  - 6.6. Consider/approve Elementary Handbooks: Family, Teacher, Substitute, School Wide Learning for the 2012-2013 School Year
  - 6.7. Consider/approve Transportation Handbook for the 2012-2013 School Year

6.8. Consider/approve Student Board Member for the 2012-2013 School Year

6.9. Consider/approve QCPUF Loan

7. Board Reports/Bullentins

8. Set Board Meeting Time And Date

8.1. August 13, 2012 Board Work Session 5:00 p.m. - '47 Building Conference Room

8.2. August 13, 2012 Regular Board Meeting 7:00 p.m. - '47 Building Conference Room

8.3. August 27, 20123 - Special Board Meeting - 5:30 p.m. - '47 Building Conference Room

9. Adjourn