

Board of Education Regular Meeting  
Monday, August 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. Oath of Office - Student Board Member
4. Consent Agenda
  - 4.1. Approval of Agenda
  - 4.2. Approval of Minutes of July 9, 2012 Special Meeting
  - 4.3. Approval of Minutes of July 9, 2012 Regular Meeting
  - 4.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 4.5. Approval of Board Attendance at the NASB Area Membership Meeting - Utica 9/5 or Beatrice 10/10
5. Recognition Of Visitors And Guests
  - 5.1. Acknowledge Visitors and Guests
6. Information Items
  - 6.1. Student Board Member Report
  - 6.2. Administrator Reports
  - 6.3. Board Committee Reports
    - 6.3.1. Building & Grounds - Richard
    - 6.3.2. Foundation Board Report - Fred
    - 6.3.3. NASB Report - Richard
7. Action Items
  - 7.1. Consider/approve Negotiated Agreement for the 2012-2013 and 2013-2014 Schools Years
  - 7.2. Consider/approve Board Policy 407.07 - Negotiations on First Reading
  - 7.3. Consider/approve Policy Reaffirmation
    - 7.3.1. #1005.03 - Parental Involvement in Schools
    - 7.3.2. #504.19 - Student Fees Policy
    - 7.3.3. #504.20 - Bullying Policy

- 7.4. Consider/approve Issuance of Series 2012 Limited Tax Building Improvement Bonds
8. Board Reports/Bullentins
9. Set Board Meeting Time And Date
  - 9.1. September 10, 2012 All Funds Budget Hearing - 7:00 p.m. - '47 Building Conference Room
  - 9.2. September 10, 2012 Tax Requests and Rates Hearing - 7:10 p.m. - '47 Building Conference Room
  - 9.3. September 10, 2012 Regular Board Meeting - 7:20 p.m. - '47 Building Conference Room
10. Adjourn