

Board of Education Regular Meeting
Monday, September 10, 2012 7:20 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 August 13, 2012 Board Work Session
 - 3.3. Approval of Minutes of August 13, 2012 Regular Meeting
 - 3.4. Approval of Minutes of the August 27, 2012 Special Meeting
 - 3.5. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.6. Approval of Board Policy 407.07 - Negotiations on Second Reading
 - 3.7. Approval of Attendance at the NASB State Conference November 14-16 in LaVista
4. Recognition Of Visitors And Guests
 - 4.1. Outstanding Recognition
 - 4.2. Acknowledge Visitors and Guests
5. Information Items
 - 5.1. Student Board Member Report
 - 5.2. Administrator Reports
 - 5.3. Board Committee Reports
 - 5.3.1. NASB Membership Meeting
 - 5.3.2. Building & Grounds
 - 5.3.3. Curriculum Committee
 - 5.3.4. Planning Committee
 - 5.3.5. Americanism
 - 5.3.6. Finance/Negotiations
 - 5.3.7. NASB Report - Richard
6. Action Items

- 6.1. Consider/approve Adoption of the 2012-2013 School District 48-0008 All Funds Budget
- 6.2. Consider/approve Modification of the District's Tax Requests and Rates for 2012-2013
- 6.3. Consider/approve Amending Board Policy 503.01 - Compulsory Attendance - One First Reading
- 6.4. Consider/approve Amending Board Policy 403.01 - Release of Employee Information - On First Reading
- 6.5. Consider/approve Adoption of Board Policy 403.01E1 - Employee Information Release Form
- 6.6. Consider/approve Negotiated Agreement for the 2012-2013 and 2013-2014 Schools Years
7. Board Reports/Bulletins
8. Set Board Meeting Time And Date
 - 8.1. October 8, 2012 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room
9. Adjourn