

Board of Education Regular Meeting  
Monday, September 11, 2017 7:00 PM  
'47 BUILDING CONFERENCE ROOM  
703 K Street  
Fairbury, NE 68352-2165

1. Call To Order And Review of Notice
2. Oath of Office - Macy Ohlde
3. Pledge Of Allegiance And Roll Call
4. Consent Agenda
  - 4.1. Approval of Agenda
  - 4.2. Approval of Minutes of August 14, 2017 Regular Board Meeting
  - 4.3. Approval Minutes of August 30, 2017 Special Board Meeting/Retreat
  - 4.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 4.5. Approve attendance at the State Education Conference in LaVist November 15-17
5. Recognition Of Visitors And Guests
6. Information Items
  - 6.1. Administrator Reports
7. Action Items
  - 7.1. Consider approving the Americanism/curriculum committee as Jody Starr, Angie Judd and Vickie Banahan
  - 7.2. Consider approving the 2017-18 BOE Standing Committee's as presented
  - 7.3. Consider approving the Board Goals
  - 7.4. Consider approving the 2017-18 Budget as presented
  - 7.5. Consider approving the 2017-18 Levy Request as presented
  - 7.6. Consider approving changing the October 19th parent/teacher conference time to 10:00 am to 6:00 pm
  - 7.7. Consider approving Superintendent's vacation request for December 18-22 as presented
8. Board Reports/Bulletins
9. Set Board Meeting Time And Date
10. Adjourn