

Board of Education Regular Meeting
Monday, October 9, 2017 7:00 PM
'47 BUILDING CONFERENCE ROOM
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 September 11, 2017 Budget Hearing
 - 3.3. Approval of Minutes of September 11, 2017 Levy Hearing
 - 3.4. Approval of Minutes of September 11, 2017 Regular Meeting
 - 3.5. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.6. Approve Attendance at the NSBA National Conference in San Antonio, TX April 7-9, 2018
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
6. Action Items
 - 6.1. Please consider using the "Owner's Contingency" budget for the following items: -
Replace metal on outside hallway & entrance -privacy blinds for the Principal and Asst.
Principal's windows -Window kit installation on Counselor Hallway door -Install more chain
stops for cabinet doors -modify storage closet doors
 - 6.2. Consider approving the sale of computer equipment
7. Board Reports/Bulletins
8. Set Board Meeting Time And Date
 - 8.1. November 13, 2017 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room
9. Adjourn