

Board of Education Regular Meeting
Monday, November 13, 2017 7:00 PM
'47 BUILDING CONFERENCE ROOM
703 K Street
Fairbury, NE 68352-2165

1. Call To Order And Review of Notice
2. Pledge Of Allegiance And Roll Call
3. Consent Agenda
 - 3.1. Approval of Agenda
 - 3.2. Approval of Minutes of October 9, 2017 Regular Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
4. Recognition Of Visitors And Guests
5. Information Items
6. Action Items
 - 6.1. Consider recognizing the Fairbury Education Association as exclusive bargaining agent for the 2019-2020 contract year
 - 6.2. Consider approving Policy 5066 - Early Graduation as presented
 - 6.3. Approve resignation of school board member Barb Arner
 - 6.4. Consider appointing a board secretary
 - 6.5. Consider approving a selection committee to review and recommend the appointment of a school board member
 - 6.6. Superintendent's Evaluation
7. Set Board Meeting Time And Date
 - 7.1. December 11, 2017 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room
8. Adjourn