

Board of Education Regular Meeting  
Monday, October 8, 2012 7:00 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 September 10, 2012 All Funds Budget Hearing
  - 3.3. Approval of Minutes of the September 10, 2012 Tax Requests & Rates Hearing
  - 3.4. Approval of Minutes of September 10, 2012 Regular Meeting
  - 3.5. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.6. Approval of Amending Board Policy 503.01 - Compulsory Attendance on Second Reading
  - 3.7. Approval of Amending Board Policy 403.01 - Release of Employee Information on Second Reading
  - 3.8. Approval of Adopting Board Policy 403-01R1 - Employee Information Release Form on Second Reading
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. Consider/approve amending board policy 607-01 - School Ceremonies and Observances on first reading.
  - 6.2. Consider/approve amending board policy 804-01- E-Mail Retention on first reading.
  - 6.3. Consider/approve adoption of the Superintendent Evaluation Tool.
7. Board Reports/Bulletins

8. Set Board Meeting Time And Date

8.1. November 12, 2012 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room

9. Adjourn