

Board of Education Regular Meeting  
Monday, December 11, 2017 7:00 PM  
'47 BUILDING CONFERENCE ROOM  
703 K St  
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 Treasurer's Report, Claims, and Monthly Payroll
  - 3.3. Approval of Minutes of November 13, 2017 Regular Meeting
4. Recognition Of Visitors And Guests
5. Information Items
6. Action Items
  - 6.1. Approve appointing Barry Schwab as School Board Member to fill vacancy
  - 6.2. Consider approving the extension of the current superintendent's contract to expire at the end of the 2019-2020 school year as presented
  - 6.3. Consider/approve offering the Early Separation program up to 5 applications
  - 6.4. Consider approving early graduation requests
  - 6.5. Consider approving the sale of various unused school equipment and furniture
7. Set Board Meeting Time And Date
  - 7.1. January 8, 2018 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room
8. Executive session - to discuss a student discipline issue. No action to be taken
9. Adjourn