

Board of Education Regular Meeting
Monday, January 8, 2018 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. Reorganization of the Board-Election of Officers
 - 3.1. Nomination/Election of President
 - 3.2. Nomination/Election of Vice President
 - 3.3. Nomination/Election of Secretary
 - 3.4. Appointment of Treasurer
 - 3.5. Appointment of Recording Secretary
 - 3.6. Appointment of Acting Secretary
 - 3.7. Nomination/Election of President
 - 3.8. Nomination/Election of Vice President
 - 3.9. Nomination/Election of Secretary
 - 3.10. Appointment of Treasurer
 - 3.11. Appointment of Recording Secretary
 - 3.12. Appointment of Acting Secretary
4. Consent Agenda
 - 4.1. Approval of Agenda
 - 4.2. Approval of Minutes of December 11, 2017 Regular Meeting
 - 4.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 4.4. Attendance at the Legislative Issues Conference Jan. 21-22, Budget & Finance Conference Jan. 22 in Lincoln and the Education Forum Feb 21-22 in Kearney
5. Recognition Of Visitors And Guests
 - 5.1. Recognition of Fall Academic All-State students
6. Information Items
7. Action Items
 - 7.1. Consider/approve Designation of School District #8 Depositories for 2018

7.2. Approve 2018-2019 Negotiated Agreement with a \$500 increase on the base as presented

7.3. Approval to enter into an agreement with the City of Fairbury to have them sand the district's parking lot areas during inclement weather

7.4. Consider approving eliminating the Assistance Maintenance Supervisor position effective May 31, 2018

8. Board Reports/Bulletins

9. Set Board Meeting Time And Date

9.1. February 12, 2018 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room

10. Adjourn