

Board of Education Regular Meeting
Monday, March 12, 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. Consent Agenda
 - 3.1. Approval of Agenda
 - 3.2. Approval of Minutes of February 12, 2018 Regular Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.4. Approve NASB Membership
 - 3.5. Approve the resignation of Logan Kats effective the end of the 2017-2018 school year
4. Recognition Of Visitors And Guests
5. Information Items
 - 5.1. Speech Team Performances
 - 5.2. Student Board Member Report
 - 5.3. Administrator Reports
 - 5.4. Board Committee Reports
6. Action Items
 - 6.1. Consider no school for HIGH school on May 10th for district track (elementary, still in session)
 - 6.2. Approve setting May 18, 2018 as the last day of the 2017-2018 school year for students and May 21, 2018 as last day for Staff.
 - 6.3. Approve amending the 2018-2019 District Calendar
 - 6.4. Consider amending board policy 4056 - Resignation of Certified Staff
 - 6.5. April 11, 2018 Regular Board Meeting - 5:00 p.m. - '47 Building Conference Room
7. Set Board Meeting Time And Date
 - 7.1. Board Retreat - Monday, March 26, 2018 5:30 pm at the Bonham Theater - School Improvement External Visitation
 - 7.2. Board retreat - Wednesday, March 28 at 5:30 p.m. at 1126 M Street, Fairbury to discuss updates to facilities projects

8. Adjourn