

Board of Education Regular Meeting
Monday, January 14, 2013 7:00 PM
'47 Building Conference Room 703 K Street
Fairbury, NE
703 K Street
Fairbury, NE 68352-2165

1. Call To Order, Review of Notice and Pledge of Allegiance
2. Oath of Office New Board Member
3. Roll Call Vote for Attendance
4. Reorganization of the Board-Election of Officers
 - 4.1. Nomination/Election of President
 - 4.2. Nomination/Election of Vice President
 - 4.3. Nomination/Election of Secretary
 - 4.4. Appointment of Treasurer
 - 4.5. Appointment of Recording Secretary
 - 4.6. Appointment of Acting Secretary
5. Consent Agenda
 - 5.1. Approval of Agenda
 - 5.2. Approval of Minutes of December 10, 2012 Regular Meeting
 - 5.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 5.4. Authorize Board Attendance at Meetings/Workshops
 - 5.4.1. NASB Education Forum - Feb 4 & 5
 - 5.4.2. NRCSA Legislative Forum - Feb 20
 - 5.4.3. Back to the Basics of School Law - March 12 Lincoln
 - 5.4.4. NRSCA Spring Conference - March 21 & 22
6. Recognition Of Visitors And Guests
 - 6.1. Outstanding Recognition - NSAA Academic All-State
 - 6.2. Acknowledge Visitors and Guests
7. Information Items
 - 7.1. Student Board Member Report
 - 7.2. Administrator Reports

7.3. Board Committee Reports

8. Action Items

8.1. Approve/Consider Designation of School District #8 Depositories for 2013

8.2. Consider/approve Fairbury Education Association as Collective Bargaining Agent for Negotiations for the 2014-2015 School Year

8.3. Consider/approve 2013-2014 Negotiated Agreement

9. Board Reports/Bullentins

10. Set Board Meeting Time And Date

10.1. February 11, 2013 Regular Board Meeting 7:00 p.m. - '47 Building Conference Room

11. Adjourn