

Board of Education Regular Meeting  
Monday, June 11, 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 May 14, 2018 Regular Meeting
  - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
4. Recognition Of Visitors And Guests
5. Information Items
  - 5.1. Administrator Reports
6. Action Items
  - 6.1. Consider approving 2018-2019 lunch prices as presented
  - 6.2. Consider hiring Audrey Pingel as SPED teacher for the 2018-2019 school year
  - 6.3. Consider approving the use of Depreciation Funds for the following: carpet in the coach's office - \$953.80, carpet for rooms 216 and 128 at Central - \$8,302.41, Dodge Caravan \$22,849 and a Chevy Suburban \$45,498, Hercules kiln \$9,106.65 (Boosters will pay additional \$3,000.00 towards the kiln, for a total of \$12,106.65).
  - 6.4. Consider approving the purchase of Houghton Mifflin Harcourt textbooks for Algebra I, Algebra II and Geometry in the amount of \$27,966.01
7. Set Board Meeting Time And Date
  - 7.1. July 9, 2018 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room
8. Adjourn