

Board of Education Regular Meeting
Monday, August 13, 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 July 9, 2018 Policy Hearing
 - 3.3. Approval of Minutes of July 9, 2018 Regular Meeting
 - 3.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.5. Approval of attendance at the Labor Relations Conference September 5-6 in Lincoln
 - 3.6. Approval of attendance at the NASB Area Membership Meeting in York September 19, 2018
4. Recognition Of Visitors And Guests
5. Information Items
 - 5.1. Administrator Reports
 - 5.2. Board Committee Reports
6. Action Items
 - 6.1. Appoint Isaac Robertson as student board member for the 2018-2019 school year
 - 6.2. Consider authorizing the Superintendent to enter into negotiations with ???? for Construction Manager at Risk
7. Set Board Meeting Time And Date
 - 7.1. Budget Hearing - September 10, 2018 - 7:00 p.m. - '47 Building Conference Room
 - 7.2. Levy Hearing - September 10, 2018 Immediately following the Budget Hearing - '47 Building Conference Room
 - 7.3. September 10, 2018 - Regular Board Meeting - immediately following the levy hearing - '47 Building Conference Room, 703 K Street, Fairbury, NE 68352
8. Adjourn
9. set special meeting august 29 at 5:00