

Board of Education Regular Meeting
Monday, April 8, 2013 7:00 PM
'47 Building Conference Room, 703 K Street,
Fairbury, NE 68352
703 K Street
Fairbury, NE 68352-2165

1. Call To Order, Review of Notice and Pledge of Allegiance
2. Roll Call Vote for Attendance
3. Consent Agenda
 - 3.1. Approval of Agenda
 - 3.2. Approval of Minutes of March 11, 2013 Regular Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.4. Approval of Resignation of Jason Schapmann at the End of the 2012-2013 School Year
 - 3.5. Approval of Resignation of Jackie Papstein at the End of the 2012-2013 School Year
4. Recognition Of Visitors And Guests
 - 4.1. Outstanding Recognition
 - 4.2. Acknowledge Visitors and Guests
5. Information Items
 - 5.1. Faculty Report - Multicultural Report
 - 5.2. Student Board Member Report
 - 5.3. Administrator Reports
 - 5.4. Board Committee Reports
6. Action Items
 - 6.1. Consider/approve hiring a part-time TeamMates Coodinator position sharing the cost with the TeamMates Board
 - 6.2. Consider/approve a reimbursement resolution for bonds needed to invest in the '89 roof project in the amount of \$350,000
 - 6.3. Consider/approve purchase of Qualified Capital Purpose Undertaking Fund (QCPUF) bonds in the amount of \$350,000
 - 6.4. Consider/approve bid for a 7-passenger vehicle
 - 6.5. Consider/approve renewal of Principal's contracts
 - 6.6. Consider/approve an increase in lunch prices for the 2013-2014 school year

6.7. Consider/approve hiring Odessa Ambrosde as Elementary CHANCE teacher for the 2013-2014 school year

6.8. Consider/approve hiring Barb Rieken as Jr. High CHANCE teacher for the 2013-2014 school year

7. Board Reports/Bullentins

8. Set Board Meeting Time And Date

8.1. May 13, 2013 Regular Board Meeting 7:00 p.m. - '47 Building Conference Room

9. Adjourn