

Board of Education Regular Meeting
Monday, December 10, 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 November 12, 2018 Regular Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
4. Recognition Of Visitors And Guests
 - 4.1. Recognition of NCPA/NSAA Fall Academic All-State Students
5. Information Items
 - 5.1. Student Board Member Report
 - 5.2. Administrator Reports
6. Action Items
 - 6.1. Consider approving the extension of the current superintendent's contract to expire at the end of the 2020-2021 school year as presented
 - 6.2. Consider/approve offering the Early Separation program up to 5 applications
 - 6.3. Consider hiring Crystal Coakley as 3/4 grade Special Education Teacher
 - 6.4. Consider hiring Emily Manning as FCS teacher for the 2019-2020 school year
 - 6.5. Consider approving the superintendent to sign the _____ year extension to our current contract for busing services with Mid-State School Bus Inc.
7. Set Board Meeting Time And Date
 - 7.1. January 14, 2019 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room
8. Adjourn