

Board of Education Regular Meeting  
Monday, January 14, 2019 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. Oath of Office
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. Consider appointing Donna Shultz as Treasurer
  - 4.5. Consider appointing Jill Davis as Recording Secretary
  - 4.6. Consider appointing Stephen Grizzle as Acting Secretary
5. Consent Agenda
  - 5.1. Approval of Agenda
  - 5.2. Approval of Minutes of December 10, 2018 Regular Meeting
  - 5.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 5.4. Approve attendance at the Legislative Issues Conference in Lincoln January 27-28
  - 5.5. Approve attendance at the NASB Budget & Finance Workshop February 13th in LaVista, NE
  - 5.6. Approve attendance at the President's Retreat February 17-18 (Kearney) or 24-25 (Lincoln)
6. Recognition Of Visitors And Guests
7. Information Items
  - 7.1. Student Board Member Report
  - 7.2. Faculty Report
    - 7.2.1. Kristi Peterson - Hammer Time
    - 7.2.2. Karen Dux - Reading Update
  - 7.3. Administrator Reports
  - 7.4. Submission of Conflict of Interest forms

## 8. Action Items

8.1. Consider approving the superintendent and treasurer to transfer funds from the Special Building Fund to the Construction Line of Credit, as able, when tax receipts are received

8.2. Consider approving the MOU to cooperate with SCC for our Career Academies and to utilize General Fund monies to support the program

8.3. Consider/approve Designation of School District #8 Depositories for 2019

8.4. Consider approving concrete projects for summer of 2019 for Central, Jefferson and the '47 Building, using Depreciation Funds.

8.5. Consider approving, for the second semester of the current 2018-19 school year, a .5 FTE Birth to 3 year old Service Provider position to serve our increasing caseload of Birth to 3 year olds.

8.6. Consider approving the hiring of Shelby Blecha as .5 FTE Pre-School teacher and .5 FTE Intervention Coordinator for the second semester as presented.

8.7. Consider approving the Negotiated Agreement for the 2019-20 School Year, with a base increase of \$600.00 (\$35,025.00) and moving to PTO (Paid Time Off) as presented.

## 9. Set Board Meeting Time And Date

9.1. February 11, 2019 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room

## 10. Adjourn