

Board of Education Special Meeting
Wednesday, August 26, 2020 5:30 PM
'47 Building Conference Room
703 K St
Fairbury, NE 68352-2165

1. Call To Order And Review of Notice
2. Pledge Of Allegiance And Roll Call
3. Recognition Of Visitors And Guests
4. Information Items
5. Action Items
 - 5.1. Consider approving transfer to the Employee Benefit Fund of \$280,000 as presented.
 - 5.2. Consider approving the transfer to Depreciation Fund of \$220,000.00 as presented.
 - 5.3. Consider paying Vaughn Contracting with Depreciation Funds for Resealing Athletic Complex Concrete areas for \$6634.10 as presented.
 - 5.4. Consider approving a transfer to the Activity Fund of \$40,000.00 as presented.
 - 5.5. Appoint Josh Robertson as student board member for the 2020-2021 school year
6. Adjourn