

Board of Education Regular Meeting  
Monday, October 14, 2013 7:00 PM  
'47 Building Conference Room 703 K Street  
Fairbury, NE  
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 September 9, 2013 All Funds Budget Hearing
  - 3.3. Approval of Minutes of September 9, 2013 Tax Request and Rates Hearing
  - 3.4. Approval of Minutes of September 9, 2013 Regular Meeting
  - 3.5. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.6. Approval of Amending Board Policy 503.01 - Compulsory Attendance on 2nd reading
  - 3.7. Approval of Amending Board Policy 603.01 - Curriculum Development on 2nd reading
4. Recognition Of Visitors And Guests
  - 4.1. Outstanding Recognition
  - 4.2. Acknowledge Visitors and Guests
5. Information Items
  - 5.1. Faculty Report - Emily Winter - Technology
  - 5.2. Student Board Member Report
  - 5.3. Administrator Reports
  - 5.4. Board Committee Reports
    - 5.4.1. Building and Grounds Committee Meeting
    - 5.4.2. Finance and Negotiations Committee Meeting
6. Action Items
  - 6.1. Consider/approve Performance Contract Resolution
  - 6.2. Consider/approve STANCE Membership
  - 6.3. Consider/approve Nebraska Whole Child Project Consortium Membership Agreement
7. Board Reports/Bulletins

8. Set Board Meeting Time And Date

8.1. November 4, 2013 - 7:00 p.m. - Area-wide Networking meeting with school boards - '47 Building Conference Room, 703 K Street, Fairbury, NE

8.2. November 11, 2013 Regular Board Meeting - 6:00 p.m. - '47 Building Conference Room

9. Adjourn