

Board of Education Regular Meeting
Monday, May 13, 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. Consent Agenda
 - 3.1. Approval of Agenda
 - 3.2. Approve Minutes of the April 8, 2019 Regular Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
4. Recognition Of Visitors And Guests
 - 4.1. NSAA/NCPA Spring Academic All-State Awards
5. Information Items
 - 5.1. Student Board Member Report
 - 5.2. Administrator Reports
 - 5.3. Board Committee Reports
6. Action Items
 - 6.1. Consider adding separate meters and service for water
 - 6.2. Approve resignations of Maureen Beck, Gale Bly, Audrey Pingel and Janet Ahl at the end of the 2018-2019 school year
 - 6.3. Consider hiring Colin Forke as Secondary English teacher and Madison Moody as Kindergarten teacher for the 2019-2020 school year as presented.
 - 6.4. Consider hiring Kirby Ruhnke as K-6 Life Skills teacher for the 2019-2020 school year
 - 6.5. Consider approving the creation of Fairbury High School Baseball as a NSAA sanctioned sport for the 2019-20 school year as presented.
 - 6.6. Please consider approving the addition of nicotine into our drug testing protocols and policy as presented.
 - 6.7. Consider approving the resignation of Nick Kroon as High School Principal effective at the end of the contract year.
 - 6.8. Consider approving Derek Anderson as High School Principal for the 2019-2020 school year.
7. Set Board Meeting Time And Date

7.1. June 10, 2019 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room

7.2. June 24, 2019 at 6:00 pm Board Retreat - location TBD

8. Adjourn