

Board of Education Regular Meeting  
Monday, December 9, 2013 7:00 PM  
'47 Building Conference Room, 703 K Street,  
Fairbury, NE 68352  
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 November 11, 2013 Regular Board Meeting
  - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.4. Approval of Resignation of Joyce Raatz at the End of the 2013-2014 School Year
  - 3.5. Approval of Resignation of Diane Schutt at the End of the 2013-2014 School Year
4. Recognition Of Visitors And Guests
  - 4.1. Outstanding Recognition
  - 4.2. Acknowledge Visitors and Guests
5. Information Items
  - 5.1. Student Board Member Report
  - 5.2. Administrator Reports
  - 5.3. Board Committee Reports
6. Action Items
7. Board Reports/Bulletins
8. Set Board Meeting Time And Date
  - 8.1. January 13, 2104 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room
9. Adjourn