

Board of Education Regular Meeting  
Monday, December 14, 2020 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. Approval of Minutes of the November 9, 2020 Regular Board Meeting
  - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
4. Recognition Of Visitors And Guests
  - 4.1. Employee of the Month Recognition - Chris Goeking
  - 4.2. Fall Academic All-State Award Recipients:  
  
Girls Cross Country - Alissa York , Erica Mosher  
Boys Cross Country - Ethan Smith, Alex Buxton  
Football - Josh Robertson, Zane Grizzle  
Softball - Ellie Ohlde, Jami Mans  
Volleyball - Emily Huss, Karly McCord
  - 4.3. Patron comments for the Board of Education.
5. Information Items
  - 5.1. Administrator Reports
  - 5.2. Student Board Member Report
  - 5.3. Committee Reports
6. Action Items
  - 6.1. Consider the use of Depreciation Funds to purchase and install ADA approved play-set and surface from Crouch Recreation, Inc. for \$51,945.00 as presented.
  - 6.2. Consider approving using Depreciation Funds for the installation of a wooden frame and metal roof structure over the new ADA Central play set by EDS Construction, for \$9,728.63 as presented.
  - 6.3. Consider approving the use of Depreciation Funds for Precision Concrete Cutting addressing our ADA sidewalk hazards, for \$21,487.00 as presented.

6.4. Consider approving the Remote Learning option for Second Semester of the 2020-21 School Year for Central Elementary only, Jefferson Intermediate Only, Jr/Sr High School Only or any combination there of as presented.

6.5. Consider amending board policy 2008 - Meetings as presented

6.6. Consider/approve offering the Early Separation program up to 5 applications

6.7. Considering approving the extension and changes to the superintendent's contract through the 2022-23 school year and a total projected cost increase of 3.87% as presented.

7. Set Board Meeting Time And Date

7.1. January 11, 2021 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

8. Adjourn