

Board of Education Regular Meeting
Monday, January 13, 2014 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. Reorganization of the Board-Election of Officers
 - 3.1. Nomination/Election of President
 - 3.2. Nomination/Election of Vice President
 - 3.3. Nomination/Election of Secretary
 - 3.4. Appointment of Treasurer
 - 3.5. Appointment of Recording Secretary
 - 3.6. Appointment of Acting Secretary
4. Consent Agenda
 - 4.1. Approval of Agenda
 - 4.2. Approval of Minutes of December 9, 2013 Regular Meeting
 - 4.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 4.4. Authorize Board Attendance at Meetings/Workshops
 - 4.4.1. NASB Legislative Issues - January 26 & 27 - Lincoln
 - 4.4.2. NRCSA Legislative Forum – February 19 - Lincoln
 - 4.4.3. NASB Education Forum - Feb 27 & 28 - Kearney
5. Recognition Of Visitors And Guests
 - 5.1. Nebraska Chiropractic Physicians Association Academic All-State
 - 5.2. Class B Second Team All State - Omaha World Herald
 - 5.3. Acknowledge Visitors and Guests
6. Information Items
 - 6.1. Student Board Member Report
 - 6.2. Administrator Reports
 - 6.3. Board Committee Reports

7. Action Items

7.1. Approve/Consider Designation of School District #8 Depositories for 2014

7.2. Consider/approve the Purchase of a Pick-up Truck

7.3. Consider/approve the Resignation of Board Member Brian Starck

8. Board Reports/Bullentins

9. Set Board Meeting Time And Date

9.1. February 10, 2014 Regular Board Meeting 7:00 p.m. - '47 Building Conference Room

10. EXECUTIVE SESSION

11. Adjourn