

Board of Education Regular Meeting
Monday, February 10, 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. Consent Agenda
 - 3.1. Approval of Agenda
 - 3.2. Approval of Minutes of January 13, 2014 Regular Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.4. Approval of Resignation of Barbara Bedlan at the End of the 2013-2014 School Year
 - 3.5. Approval of Attendance at NASB President Retreat March 2-3
 - 3.6. Approval of Attendance at NRCSA Spring Conference March 20-21
4. Recognition Of Visitors And Guests
5. Information Items
 - 5.1. Faculty Report - Andrea Hynek - TeamMates Coordinator
 - 5.2. Student Board Member Report
 - 5.3. Administrator Reports
 - 5.4. Board Committee Reports
6. Action Items
 - 6.1. Consider/approve Appointment of a New School Board Member to Fill the Current Open Position
 - 6.2. Consider/approve the Negotiated Agreement
 - 6.3. Consider/approve Facility Projects as Recommended by Trane
7. Board Reports/Bullentins
8. Set Board Meeting Time And Date
 - 8.1. March 10, 2014 Regular Board Meeting 7:00 p.m. - '47 Building Conference Room
9. Adjourn