

Board of Education Regular Meeting
Monday, October 14, 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. Approval Minutes of September 9, 2019 Budget Hearing
 - 3.3. Approval Minutes of September 9, 2019 Levy Hearing
 - 3.4. Approval of Minutes of September 9, 2019 Regular Board Meeting
 - 3.5. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.6. Approve attendance at the NSBA Annual Conference in Chicago, IL April 3-6, 2020
4. Recognition Of Visitors And Guests
5. Information Items
 - 5.1. Administrator Reports
 - 5.2. Committee Reports
6. Action Items
 - 6.1. Consider approving the early graduation request for Lucinda Monterroso
 - 6.2. Please consider appointing Board President Schwab as our NASB Delegate for the 2019 NASB State Conference as presented.
7. Set Board Meeting Time And Date
 - 7.1. November 11, 2019 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE
8. Adjourn