

Board of Education Regular Meeting  
Monday, October 11, 2021 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 September 13, 2021 Budget Hearing
  - 3.3. Approval of Minutes of the September 13, 2021 Levy Hearing
  - 3.4. Approval of Minutes of the September 13, 2021 Regular Board Meeting
  - 3.5. Approval of State Education Conference November 17-19, 2021 in Omaha, NE
  - 3.6. Approval of the NSBA Annual Conference April 2-4 in San Diego, CA
  - 3.7. Approval of Treasurer's Report, Claims, and Monthly Payroll
4. Recognition Of Visitors And Guests
  - 4.1. Employee of the Month Recognition - Connie Schouboe
5. Information Items
  - 5.1. Student Board Member Report
  - 5.2. Administrator Reports
  - 5.3. Committee Reports
6. Patron comments for the Board of Education.
7. Action Items
  - 7.1. Consider approving the sale of 100 - 2016 Leno Chromebooks for \$10, 75 - 2017 HP Chromebooks for \$20 & 75 - ACER Chromebooks for \$20 as presented.
  - 7.2. Consider creating an Ad Hoc committee to develop recommendations for the board to consider related to improving communication as a board goal.
  - 7.3. Consider creating an Ad Hoc committee to develop recommendations for the board to consider related to improving culture as a board goal.
  - 7.4. Consider approving the Superintendent's vacation for around the dates of February 3-8, 2022 as presented

7.5. Consider approving the Pro Tennis and Track proposal for the replacement of the Jefferson track surface and the use of Depreciation Funds for the Base Bid #2 for \$121,000.00 as presented.

8. Set Board Meeting Time And Date

8.1. November 8, 2021 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

9. Adjourn