

Board of Education Regular Meeting
Monday, November 8, 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 October 11, 2021 Regular Board Meeting
 - 3.3. Approval of Minutes of the October 25, 2021 Board Retreat
 - 3.4. Approve the resignation of Shane Haley
 - 3.5. Approval of Treasurer's Report, Claims, and Monthly Payroll
4. Recognition Of Visitors And Guests
 - 4.1. Employee of the Month Recognition
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 bill to Fairbury Light and Water in the amount of \$3,429.66.
 - 7.2. Consider approving the appointment of Riverside Chevrolet and C&O Ford as our small vehicle inspection contractors for District small vehicles for the 2021-2022 school year
 - 7.3. Consider approving the change of Wednesday, November 24 from a normal day to a "No Student, remote staff work day" as presented.
 - 7.4. Consider approving the use of Depreciation Funds and the "lot clearing and rock quotes" for the new Central East lot and the '47 Building east lot as presented.
 - 7.5. Consider approving the use of Depreciation Funds and the concrete work quotes for the Central East lot and the '47 Building East Lot as presented.
 - 7.6. Consider approving the use of Depreciation Funds for the replacement of the sound system in the BFAC Auditorium with the KVAL system for \$55,817.00 as presented.

7.7. Consider approving the use of Depreciation Funds for the replacement of the lighting system in the BFAC Auditorium with the KVAL proposal for \$72,159.21 as presented.

7.8. Consider approving the use of Depreciation Funds for the installation of a IT Backup generator for the High School for \$13,975.00 as presented.

7.9. Consider approving Superintendent's evaluation

8. Set Board Meeting Time And Date

8.1. December 13, 2021 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

9. Adjourn