

Board of Education Regular Meeting
Monday, December 13, 2021 7:00 PM
'47 Building Conference Room
703 K St
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 November 8, 2021 Regular Board Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
4. Recognition Of Visitors And Guests
 - 4.1. Employee of the Month Recognition - Jesse Lugenbeel
 - 4.2. Fall Academic All-State Award Recipients:
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 2 days for 2021-22 COVID leave for staff member illness as presented.
 - 7.2. Consider/approve offering the Early Separation program up to 5 applications
 - 7.3. Consider approving increasing the substitute teacher daily rate to \$150.00 as presented.
 - 7.4. Consider approving the list of Early Graduations at the end of this First Semester of the 2021-22 School Year as presented.
 - 7.5. Consider approving the request to cancel our 10 passenger van order from Riverside dealership due to the unavailability of vehicles as presented.
 - 7.6. Consider approving the use of Depreciation or ESSERS (if possible) Funds purchase of ??????? vehicle for \$XXXXXX.XX as presented.

7.7. Consider approving the sale of weight equipment and proceeds returning to Athletic Fund as presented.

8. Set Board Meeting Time And Date

8.1. January 10, 2022 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

9. Adjourn