

Board of Education Regular Meeting
Monday, May 12, 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 April 14, 2014 Regular Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.4. Approval of Resignation of Brenton Roby at the End of the 2013-2014 School Year
 - 3.5. Approval of Resignation of Classified Staff Members: Kenny Falck, Carol Cerny, Kelli Munoz, Kirby Ruhnke, Cassi Horky at the End of the 2013-2014 School Year
4. Recognition Of Visitors And Guests
 - 4.1. Outstanding Recognition
 - 4.1.1. Lincoln Journal Star - Six-Time Honorees - Paige Husa and Jordan
 - 4.2. Acknowledge Visitors and Guests
 - 4.2.1. Student Board Member Interviews
5. Information Items
 - 5.1. Faculty Report
 - 5.1.1. Buddy Bench - Cyndi Shinn and students
 - 5.1.2. Level III Program - Paul Reiken
 - 5.1.3. Multicultural Report
 - 5.2. Student Board Member Report
 - 5.3. Administrator Reports
 - 5.4. Board Committee Reports
 - 5.4.1. Finance Committee
 - 5.4.2. Foundation Committee
 - 5.4.3. Curriculum Committee

5.4.4. Planning Committee

6. Action Items

- 6.1. Consider/approve Hiring Katherine Peace as English Teacher for the 2014-2015 School Year
- 6.2. Consider/approve Hiring Cassandra Horkey as Elementary Teacher for the 2014-2015 School Year
- 6.3. Consider/approve Hiring Anna Spilker as HS Vocal Teacher for the 2014-2015 School Year
- 6.4. Consider/approve the amount of bonds to the Purchase of Qualified Capital Purpose Undertaking Fund (QCPUF) bonds in the Amount of \$510,000 at the June Meeting
- 6.5. Consider/approve Administrator Salaries for the 2014-2015 School Year
- 6.6. Consider/approve Purchase of a School Vehicle
- 6.7. Consider/approve a Contract with Heartland Roofing Consultants Company
- 6.8. Consider/approve an Increase in Lunch Prices for the 2014-2015 School Year
- 6.9. Consider/approve the Student Board Member for the 2014-2015 School Year

7. Board Reports/Bulletins

8. Set Board Meeting Time And Date

- 8.1. June 9, 2014 Regular Board Meeting 7:00 p.m. - '47 Building Conference Room
- 8.2. Board Work Session - Date, Time and Location TBD

9. Executive Session

10. Adjourn