

Board of Education Regular Meeting
Monday, June 9, 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 May 12, 2014 Regular Meeting
 - 3.3. Approval of Minutes of May 28, 2014 Board Work Session
 - 3.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
4. Recognition Of Visitors And Guests
 - 4.1. Outstanding Recognition
 - 4.2. Acknowledge Visitors and Guests
5. Information Items
 - 5.1. Administrator Reports
 - 5.2. Board Committee Reports
6. Action Items
 - 6.1. Consider/approve a resolution authorizing the issuance of Series 2014 Limited Tax Building Improvement Bonds (QCPUF) in the amount of \$510,000.
 - 6.2. Consider/approve Substitute Teacher Rate Increase for the 2014-2015 School Year
7. Board Reports/Bullentins
8. Set Board Meeting Time And Date
 - 8.1. July 14, 2014 Regular Board Meeting 7:00 p.m. - '47 Building Conference Room
9. Adjourn