

Board of Education Regular Meeting
Monday, October 10, 2022 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 September 12, 2022 Budget Hearing
 - 3.3. Approval of Minutes of the September 12, 2022 Levy Hearing
 - 3.4. Approval of Minutes of the September 12, 2022 Regular Board Meeting
 - 3.5. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.6. Approval of attendance at the NASB State Education Conference in Omaha November 16-17, 2022
4. Recognition Of Visitors And Guests
 - 4.1. Employee of the Month Recognition - Lisa Maschmann
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 following out of state trips for FBLA & FFA for the 2022-2023 as presented.
 - 7.2. Consider approving the High School Water Meter project, from "X" company for "\$XX,XXX.00", using depreciation money as presented.
 - 7.3. Consider approving the sale of several older welders and proceeds to benefit the Agriculture program as presented.
8. Set Board Meeting Time And Date
 - 8.1. November 14, 2022 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE
9. Adjourn