

Board of Education Regular Meeting  
Monday, December 12, 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 November 14, 2022 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 - Amy Nippert
  - 4.2. Scholarship Award Presentation, Jen McNally
  - 4.3. Academic All-State Awards
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/approve offering the Early Separation program up to 5 applications
  - 7.2. Consider approving the list of Early Graduations at the end of this First Semester of the 2022-23 School Year as presented.
  - 7.3. Consider approving Classified and Administrative cost increase of 3.72% for the 2022-23 school year as presented.
8. Set Board Meeting Time And Date
  - 8.1. January 9, 2023 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE
  - 8.2. January 25, 2023 at 6:30 pm - Strategic Overview Committee meeting, HS Commons
  - 8.3. February 8, 2023 at 6:30 pm - Strategic Overview Committee meeting, HS Commons
  - 8.4. February 8, 2023 at 7:30 pm - Community Engagement meeting, HS Commons

9. Adjourn