

Board of Education Regular Meeting  
Monday, January 9, 2023 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. Oath of Office New Board Members
4. Reorganization of the Board-Election of Officers
  - 4.1. Nomination/Election of President
  - 4.2. Nomination/Election of Vice President
  - 4.3. Nomination/Election of Secretary
  - 4.4. Consider appointing Darcy Blatny as Treasurer
  - 4.5. Consider appointing Jill Davis as Recording Secretary
  - 4.6. Consider appointing Stephen Grizzle as Acting Secretary
5. Consent Agenda
  - 5.1. Approval of Agenda
  - 5.2. Approval of Minutes of the December 12, 2022 Regular Board Meeting
  - 5.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 5.4. Approve attendance at the President's Retreat in Kearney January 23 and the Legislative Issues Conference in Lincoln January 30-31.
  - 5.5. Please consider approving, with regrets the following resignations at the conclusion of this 2022-23 school year as presented.  
Gary Klahn, HSMath; Megan Pachta, SPED; Tish Evenson, Spanish;
6. Recognition Of Visitors And Guests
  - 6.1. Employee of the Month Recognition - Kari Fisher
7. Information Items
  - 7.1. Student Board Member Report
  - 7.2. Administrator Reports
  - 7.3. Committee Reports
  - 7.4. Submission of Conflict of Interest forms
8. Patron comments for the Board of Education.

9. Action Items

9.1. Consider approving these updated 2022-2023 Proposed Board Committees as presented.

9.2. Consider appointing Andrea Schmidt, Jon Winter & Jacie Milius to the 2023 Americanism and Civics Committee as presented.

9.3. Consider/approve Designation of School District #8 Depositories for 2023

9.4. Consider approving the Aimee Daily as our Special Education Director/School Psychologist for the remainder of this 2022-23 school year as presented.

9.5. Determination of board participation at the January 25 Strategic Overview committee (Policy Committee, ad hoc, all board members)

10. Set Board Meeting Time And Date

10.1. February 13, 2023 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

11. Adjourn