

Board of Education Regular Meeting  
Monday, December 8, 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 November 10, 2014 Regular Meeting
  - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.4. Approve Resignation of Fred Helmink Effective at the End of the June 30, 2014 Contract
4. Recognition Of Visitors And Guests
  - 4.1. Outstanding Recognition
  - 4.2. Acknowledge Visitors and Guests
5. Information Items
  - 5.1. Faculty Report - Distance Learning Science Program - Sheri Christiansen, Sally Scott, Derek Niss (ESU)
  - 5.2. Student Board Member Report
  - 5.3. Administrator Reports
  - 5.4. Board Committee Reports
    - 5.4.1. NASB State Education Conference
    - 5.4.2. Finance/Negotiations Committee
    - 5.4.3. Services Committee
6. Action Items
  - 6.1. Consider/approve Recognizing FEA (Fairbury Education Association) as Exclusive Bargaining Agent for the 2016-2017 Contract Year
  - 6.2. Consider/approve the 2015-2016 Negotiated Agreement
7. Board Reports/Bulletins
8. Set Board Meeting Time And Date
  - 8.1. December 15, 2014 Board Work Session - 7:00 p.m. - '47 Building Conference Room

8.2. January 12, 2015 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room

9. Adjourn