

Board of Education Regular Meeting
Monday, February 9, 2015 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 January 12, 2015 Regular Meeting
 - 3.3. Approval of Minutes of January 20, 2015 Special Meeting
 - 3.4. Approval of Minutes of February 4, 2015 Special Meeting
 - 3.5. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.6. Approval of Resignation of Samantha Jensen - Ag Teacher - At the End of the 2014-2015 School Year
 - 3.7. Approval of Resignation of Mike Dougherty - Head of Maintenance
4. Recognition Of Visitors And Guests
5. Information Items
 - 5.1. Faculty Report - Tech Committee - 1:1 Visit Report
 - 5.2. Student Board Member Report
 - 5.3. Administrator Reports
 - 5.4. Board Committee Reports
6. Action Items
 - 6.1. Consider/approve the 2015-2016 School Calendar
 - 6.2. Consider/approve NASB Membership Dues
7. Board Reports/Bullentins
8. Set Board Meeting Time And Date
 - 8.1. February 26, 2015 Working Session 6:00 p.m. - '47 Building Conference Room
 - 8.2. March 3, 2015 Work Session 9:00 a.m. - '47 Building Conference Room
 - 8.3. March 5, 2015 Work Session 5:30 P.M. - '47 Building Conference Room
 - 8.4. March 9, 2015 Regular Board Meeting 7:00 p.m. - '47 Building Conference Room

9. Adjourn