

Board of Education Regular Meeting  
Monday, May 11, 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 April 13, 2015 Regular Meeting
  - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.4. Approval of resignation of classified staff members Mike Haskell, Rosie Hill Cassie McDowell, and Kirby Ruhnke at the end of the 2014-2015 school year
4. Recognition Of Visitors And Guests
  - 4.1. NeSA Awards
5. Information Items
  - 5.1. Faculty Report - NETA
  - 5.2. Student Board Member Report
  - 5.3. Administrator Reports
  - 5.4. Board Committee Reports
    - 5.4.1. Building and Grounds
    - 5.4.2. Foundation
  - 5.5. District Music Report
6. Action Items
  - 6.1. Consider/approve the purchase of a new school vehicle
  - 6.2. Consider/approve awarding the bid for a new roof at Central Elementary
  - 6.3. Consider/approve the student board member for the 2015-2016 school year
  - 6.4. Consider/approve hiring Adam Brill as secondary PE teacher for the 2015-2016 School Year
  - 6.5. Consider/approve Trane proposal for facility projects
  - 6.6. Consider/approve the student board member for the 2016-2017 school year

7. Board Reports/Bullentins

8. Set Board Meeting Time And Date

8.1. June 8, 2015 Regular Board Meeting 7:00 p.m. - '47 Building Conference Room

9. Adjourn