

Board of Education Regular Meeting
Monday, December 9, 2019 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 November 11, 2019 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
 - 4.2. Recognition of NCPA/NSAA Fall Academic All-State Students
 - 4.3. Patron comments for the Board of Education.
5. Information Items
 - 5.1. Administrator Reports
 - 5.2. Student Board Member Report
 - 5.3. Committee Reports
6. Action Items
 - 6.1. Consider approving the extension of the current superintendent's contract to expire at the end of the 2021-2022 school year as presented.
 - 6.2. Consider selling district equipment as presented
 - 6.3. Consider/approve offering the Early Separation program up to 5 applications
 - 6.4. Consider approving agreement related to a staff member's request for unpaid leave due to medical issue until December 20th, of the first semester, of the 2019-20 school year as presented.
7. Set Board Meeting Time And Date
 - 7.1. January 13, 2020 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE
8. Adjourn