

Board of Education Regular Meeting
Monday, August 10, 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. Student Board Member Oath of Office - Ryan Umland
4. Consent Agenda
 - 4.1. Approval of Agenda
 - 4.2. Approval of Minutes of July 13, 2015 Regular Meeting
 - 4.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 4.4. Approval of attendance at NASB Area Membership Meeting September 9 in York
 - 4.5. Approval of attendance - Labor Relations Conference September 2-3 in Lincoln
 - 4.6. Approve amending board policy #603.01R2 Curriculum Development on 2nd Reading
5. Recognition Of Visitors And Guests
 - 5.1. Outstanding Recognition
 - 5.2. Acknowledge Visitors and Guests
6. Information Items
 - 6.1. Administrator Reports
 - 6.2. Board Committee Reports
7. Action Items
 - 7.1. Consider/approve reaffirm board policies
 - 7.1.1. #1005.03 " Parental Involvement in Schools
 - 7.1.2. #504.19 " Student Fees Policy
 - 7.1.3. #504.20 " Bullying Policy
 - 7.2. Consider/approve sale of excess school equipment
 - 7.3. Consider/approve bid for concrete at the '47 Building
 - 7.4. Consider/approve authorization payment of Trane invoice using special building funds.

7.5. Consider/approve increasing the TeamMates Coordinator portion of salary costs to \$6,459.00

8. Board Reports/Bullentins

9. Set Board Meeting Time And Date

9.1. Set Board Meeting Time And Date

9.1.1. Special Meeting - August 26, 2015 - 5:30 p.m. - '47 Building Conference Room

9.1.2. All Funds Budget Hearing - September 14, 2015 - 7:00 p.m. - '47 Building Conference Room

9.1.3. Tax Requests and Rates Hearing - September 14, 2015 7:15 p.m. - '47 Building Conference Room

9.1.4. Regular Board Meeting - September 14, 2015 - 7:20 p.m. - '47 Building Conference Room

10. Adjourn