

Board of Education Regular Meeting
Monday, September 14, 2015 7:10 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 August 10, 2015 Regular Meeting
 - 3.3. Approval of Minutes of August 26, 2015 Board Special Meeting
 - 3.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.5. Approve Attendance at the NASB State Education Conference in LaVista November 18-20
4. Student Attendance Proclamation
5. Recognition Of Visitors And Guests
 - 5.1. Outstanding Recognition
 - 5.2. Acknowledge Visitors and Guests
6. Information Items
 - 6.1. Student Board Member Report
 - 6.2. Administrator Reports
 - 6.3. Board Committee Reports
 - 6.3.1. Building, Grounds & Transportation
 - 6.3.2. Labor Relations Conference
 - 6.3.3. Area Membership Meeting
7. Action Items
 - 7.1. Consider/approve authorization for the Superintendent to sign a Performance Contract with Trane for the amount, not to exceed \$3,223,000.00 for the Facility Improvement Measures proposed in the Phase II agreement as presented.
 - 7.2. Consider/approve either Ameritas or DA Davidson as our Lease-Purchase Underwriter for the amount not to exceed \$3,750,000.00 for the Trane and roofing projects as presented.
 - 7.3. Consider/approve the 2015-2016 Budget as presented

7.4. Consider/approve the 2015-2016 Levy Request as presented

8. Board Reports/Bulletins

9. Set Board Meeting Time And Date

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

10. Adjourn