

Board of Education Regular Meeting
Monday, January 13, 2020 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. Reorganization of the Board-Election of Officers
 - 3.1. Nomination/Election of President
 - 3.2. Nomination/Election of Vice President
 - 3.3. Nomination/Election of Secretary
 - 3.4. Consider appointing Donna Shultz as Treasurer
 - 3.5. Consider appointing Jill Davis as Recording Secretary
 - 3.6. Consider appointing Stephen Grizzle as Acting Secretary
4. Consent Agenda
 - 4.1. Approval of Agenda
 - 4.2. Approval of Minutes of the December 9, 2019 Regular Board Meeting
 - 4.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 4.4. Approve attendance at the Budget & Finance Workshop in Kearney February 5, 2020, Legislative Issues Conference February 9-10, 2020 in Lincoln, and NRCSA Legislative Forum in Lincoln February 26, 2020.
5. Recognition Of Visitors And Guests
 - 5.1. Employee of the Month Recognition
 - 5.2. Patron comments for the Board of Education.
6. Information Items
 - 6.1. Administrator Reports
 - 6.2. Student Board Member Report
 - 6.3. Committee Reports
 - 6.4. Submission of Conflict of Interest forms
7. Action Items
 - 7.1. Consider/approve Designation of School District #8 Depositories for 2020

7.2. Consider approving the resignation of Kirby Ruhnke effective December 31, 2019.

7.3. Consider hiring Sami Oakes as LIFE Skills elementary special education teacher beginning 2nd semester

7.4. Considering approving an interlocal agreement for attendance services with Jefferson County

7.5. Consider appointing Barry Schwab, Jody Star & Sharon Ebke to the 2020 Americanism and Civics Committee as presented.

8. Set Board Meeting Time And Date

8.1. February 10, 2020 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

9. Adjourn