

Board of Education Regular Meeting
Monday, November 9, 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 October 12, 2015 Regular Board Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
4. Recognition Of Visitors And Guests
 - 4.1. Outstanding Recognition
 - 4.2. Acknowledge Visitors and Guests
5. Information Items
 - 5.1. Student Report - Ludwig Von Thurn
 - 5.2. Faculty Report - Emily Winter, Energizers Sponsor
 - 5.3. Faculty Report - Thomas Dux, FFA Sponsor
 - 5.4. Student Board Member Report
 - 5.5. Administrator Reports
 - 5.6. Board Committee Reports
6. Action Items
 - 6.1. Discuss, Consider and take all necessary action to authorize the issuance of Series 2015 Lease purchase Certificates of Participation.
 - 6.2. Discuss, Consider and take all necessary action to authorize the issuance of Series 2015 Lease Purchase Private Placement
7. Board Reports/Bulletins
8. Set Board Meeting Time And Date
 - 8.1. December 14, 2015 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room
9. Executive Session - Purpose: Evaluation of the Superintendent's job performance. This is necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

10. Adjourn