

Board of Education Regular Meeting
Monday, December 14, 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 November 9, 2015 Regular Board Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.4. Approve attendance at the NRCSA Spring Conference in Kearney March 17-18, 2016
4. Recognition Of Visitors And Guests
 - 4.1. Outstanding Recognition
 - 4.2. Acknowledge Visitors and Guests
5. Information Items
 - 5.1. Faculty Report - Karen Dux - 1:1 Rollout
 - 5.2. Student Board Member Report
 - 5.3. Administrator Reports
 - 5.4. Board Committee Reports
6. Action Items
 - 6.1. Discuss/approve accepting the resignation of board member Richard Zimmerman, effective at the conclusion of the December 2015 board meeting.
 - 6.2. Consider/approve identifying the process to fill the board vacancy
 - 6.3. Consider/approve adopting the following resolution on Updating and Adopting new policies
 - 6.4. Consider/approve the following Policy Adoptions - 1000 Series
 - 6.5. Consider/approve the following Policy Adoptions - 2000 Series
 - 6.6. Consider/approve the extension of the superintendent's contract one year, to expire at the end of the 2017-18 school year
 - 6.7. Consider/approve the 2016-2017 Negotiated Agreement as presented

6.8. Consider/approve recommendation from administrators to apply for admission to the Southern Nebraska Conference

7. Board Reports/Bulletins

8. Set Board Meeting Time And Date

8.1. January 11, 2016 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room

9. Adjourn