

Board of Education Regular Meeting  
Monday, February 14, 2011 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 January 17, 2011 Regular Meeting
  - 3.3. Approval of Minutes of February 7, 2011 Special Meeting
  - 3.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
4. Recognition Of Visitors And Guests
  - 4.1. Acknowledge Visitors and Guests
5. Information Items
  - 5.1. Faculty Report
  - 5.2. Student Board Member Report
  - 5.3. Administrator Reports
  - 5.4. Board Committee Reports
6. Action Items
  - 6.1. Consider/approve School Calendar for 2011-2012
  - 6.2. Consider/approve NASB Membership Dues
  - 6.3. Consider/approve Option Enrollment Request
  - 6.4. Consider/approve Amendments to Board Policy #502.02 – Nonresident Students/Option Enrollment on Second and Final Reading
7. Board Reports/Bulletins
8. Set Board Meeting Time And Date
  - 8.1. March 14, 2011 Regular Board Meeting 7:00 p.m. - '47 Building Conference Room
9. Executive session
10. Adjourn