

Board of Education Regular Meeting
Monday, January 9, 2017 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. 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. Appointment of Treasurer
 - 3.5. Appointment of Recording Secretary
 - 3.6. Appointment of Acting Secretary
4. Consent Agenda
 - 4.1. Approval of Agenda
 - 4.2. Approval of Minutes of December 12, 2016 Regular Board Meeting
 - 4.3. Approval of Minutes of January 4, 2017 Board Retreat
 - 4.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 4.5. Authorize attendance at the Legislative Issues Conference/Budget & Finance Workshop in Lincoln January 22-23, 2017; Education Forum in Kearney February 8-9, 2017; and the Nebraska Beef Summit in Hebron February 15th.
 - 4.6. Approval of resignation of Ann Kujath
5. Recognition Of Visitors And Guests
 - 5.1. Outstanding Recognition - NSAA/NCPA Academic All-State Awards - Fall
 - 5.2. Acknowledge Visitors and Guests
6. Information Items
 - 6.1. Student Board Member Report
 - 6.2. Administrator Reports
 - 6.3. Board Committee Reports
7. Action Items

7.1. Consider/approve Designation of School District #8 Depositories for 2017

7.2. Consider approving ???? as the facility improvement project(s) for our Phase I improvements

7.3. Consider approving the request by Kacy and Colton Starck to place a bench in the High School office in memory of their father and school board member, Brian Starck.

8. Board Reports/Bulletins

8.1. Vision 20/20 questions

8.1.1. What is the expectation for successful graduates of your high school system? What knowledge, skills, and attitudes do they possess?

8.1.2. What are the top barriers to reaching this goal at the local level?

8.1.3. Are you engaging your local community partners? If so, who are those partners? How do you engage them? What local community partners are not participating that need to be there?

8.1.4. What traditional and non-traditional state-level partners need to be engaged?

8.1.5. What can your state associations do to help?

9. Set Board Meeting Time And Date

9.1. February 13, 2017 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room

10. Adjourn