

Board of Education Regular Meeting
Monday, April 10, 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. Consent Agenda
 - 3.1. Approval of Agenda
 - 3.2. Approval of Minutes of March 13, 2017 Regular Board Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.4. Approve resignation of Karen Janssen at the end of the 2017-2018 school year
 - 3.5. Approve resignation of Ashton Feldkamp at the end of the 2017-2018 school year
 - 3.6. Approve resignation of Amy Simpson at the end of the 2017-2018 school year
 - 3.7. Approve resignation of JeNae Kort at the end of the 2016-2017 school year
4. Recognition Of Visitors And Guests
 - 4.1. Outstanding Recognition - NSAA/NCPA Academic All-State Awards - Winter
 - 4.2. Acknowledge Visitors and Guests
5. Information Items
 - 5.1. Student Board Member Report
 - 5.2. Administrator Reports
 - 5.3. Board Committee Reports
 - 5.4. Faculty Report - Multicultural Reports
6. Action Items
 - 6.1. Consider approving the BOE member replacement process as receive letters of interest and selection of potential applicants for interviews with a selection committee
 - 6.2. Consider approving administrative salary increases for the 2017-2018 school year as 3.5%, as presented
 - 6.3. Consider approving a base increase of 2.75% for classified staff (overall classified salary increase of 3.52%) for the 2017-2018 school year, as presented.
 - 6.4. Consider approving the use of depreciation funds for the completion of the PTA LED sign project that will cover the balance of the sign and electrical work

- 6.5. Consider approving an electrician to complete work for the LED sign project
- 6.6. Consider appointing two board members, one from the building and grounds committee and one at large to help select bids on phase 1 projects
- 6.7. Consider hiring Sarah Furrow as secondary SPED teacher for the 2017-2018 school year
- 6.8. Consider approving the adoption of the Nebraskans United Resolution
- 6.9. Consider approving the donation of approximately 200 non-fiction books from the high school media center to P.E.O.

7. Board Reports/Bulletins

8. Set Board Meeting Time And Date

- 8.1. May 8, 2017 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room

9. Adjourn