

Board of Education Regular Meeting  
Monday, February 13, 2017 7:00 PM  
'47 Building Conference 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 9, 2017 Regular Board Meeting
  - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.4. Approve NASB Membership
  - 3.5. Approval of Resignation of Cari Schroeder effective at the end of the 2016-2017 school year
4. Recognition Of Visitors And Guests
  - 4.1. Outstanding Recognition
  - 4.2. Acknowledge Visitors and Guests
    - 4.2.1. Starck Family Bench Presentation
    - 4.2.2. Speech Team Presentations
5. Information Items
  - 5.1. Student Board Member Report
  - 5.2. Administrator Reports
  - 5.3. Board Committee Reports
6. Action Items
  - 6.1. Consider approving the use of Depreciation Funds for resurfacing the '89 Gym Floor
  - 6.2. Consider approving the use of Depreciation Funds for replacing the '89 Gym Bleachers with Heartland Seating
  - 6.3. Consider approving the use of Depreciation Funds for replacing the carpet in the HS Music room
  - 6.4. Consider approving the 2017-2018 School Calendar
  - 6.5. Consider approving the sale of old band jackets

6.6. Accept the Findings of the Board Self Assessment

7. Board Reports/Bulletins

8. Set Board Meeting Time And Date

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

9. Adjourn