

Board of Education Regular Meeting
Monday, August 14, 2017 7:00 PM
'47 BUILDING CONFERENCE ROOM
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 July 10, 2017 Board Policy Hearing
 - 3.3. Approval Minutes of July 10, 2017 Regular Board Meeting
 - 3.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.5. Approve attendance at the September 13, 2017 NASB Area Membership Meeting in York
 - 3.6. Approve attendance at the NASB Labor Relations Conference September 6-7 in Lincoln
4. Recognition Of Visitors And Guests
5. Information Items
 - 5.1. Administrator Reports
 - 5.2. Board Committee Reports
6. Action Items
 - 6.1. Consider/approve appointing a school board member
 - 6.2. Consider/approve changing October 19th parent/teacher conference time to 10:00 am to 6:00 pm
 - 6.3. Consider/approve updating the Chromebook Policy and Usage
7. Board Reports/Bullentins
8. Set Board Meeting Time And Date
 - 8.1. August 30, 2017 Special Board Meeting 5:30 p.m. - '47 Building Conference Room
 - 8.2. Budget Hearing - September 11, 2017 - 7:00 p.m. - '47 Building Conference Room
 - 8.3. Levy Hering - September 11, 2017 Immediately following the Budget Hearing - '47 Building Conference Room
 - 8.4. September 11, 2017 - Regular Board Meeting - immediately following the levy hearing - '47 Building Conference Room, 703 K Street, Fairbury, NE 68352
9. Adjourn