

Board of Education Regular Meeting  
Monday, March 14, 2022 7:00 PM  
'47 Building Conference Room  
703 K St  
Fairbury, NE 68352-2165

1. Call To Order And Review of Notice
2. Pledge Of Allegiance And Roll Call
3. Consent Agenda
  - 3.1. Approval of Agenda
  - 3.2. Approval of Minutes of the February 14, 2022 Regular Board Meeting
  - 3.3. Approval of Minutes of the February 23, 2022 Board Retreat
  - 3.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.5. Approval of the resignation of Megan Gronewold and Rochelle Humphrey at the end of the 2021-2022 school year.
  - 3.6. Approve early graduation of Abigail Weidenhaft, Haidyn Carstens and DeZaire Bishop at the end of the 3rd Quarter of the 2021-2022 school year.
4. Recognition Of Visitors And Guests
  - 4.1. Employee of the Month Recognition - Michelle Hanson
5. Information Items
  - 5.1. Faculty Report - Multicultural Report
  - 5.2. Student Board Member Report
  - 5.3. Administrator Reports
  - 5.4. Committee Reports
6. Patron comments for the Board of Education.
7. Action Items
  - 7.1. Consider setting May 20, 2022 as the last day (noon dismissal) for students and staff as presented for the 2021-2022 school year.
  - 7.2. Consider approving the three (3) Early Separation Applications that were successfully turned in by the February 1, 2022 deadline from Annette Barber, Cyndi Shinn & Linda Johnson as presented.
  - 7.3. Consider approving the ESSERS HVAC - Air Purification project bid from Facilities Advocates company in the amount of \$224,250.00 as presented.

7.4. Consider approving the Flooring portion of the ESSERS BFAC project to Floors Inc. company and for the amount of \$12,725.00 as presented.

7.5. Consider approving the proposed calendar for the 2022-23 school year as presented.

8. Set Board Meeting Time And Date

8.1. March 30, 2022 at 6:00 p.m. - Board Retreat, '47 Building Conference Room, 703 K Street, Fairbury, NE

8.2. April 11, 2022 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

9. Adjourn