

Board of Education Regular Meeting
Monday, March 9, 2015 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 February 9, 2015 Regular Meeting
 - 3.3. Approval of Minutes of February 26, 2015 Special Board Meeting
 - 3.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.5. Approval of resignation of Marni Parrack at the end of the 2014-2015 school year
 - 3.6. Approval of resignation of Jacki Smith at the end of the 2014-2015 school year
4. Recognition Of Visitors And Guests
5. Information Items
 - 5.1. Faculty Report - Vetter Conference Report
 - 5.2. Faculty Report - Helmink Conference Report
 - 5.3. Student Board Member Report
 - 5.4. Administrator Reports
 - 5.5. Board Committee Reports
 - 5.5.1. Finance Committee Meeting
 - 5.5.2. Services Committee Report
 - 5.5.3. Building & Grounds Committee Report
 - 5.5.4. Americanism Committee Report
6. Action Items
 - 6.1. Consider/approve Hiring Thomas Dux as Ag Teacher for the 2015-2016 School Year
 - 6.2. Consider/approve hiring a Superintendent for Fairbury Public Schools
 - 6.3. Consider/approve administrator salaries for the 2015-2016 school year
 - 6.4. Consider/approve a base percent raise for classified staff for the 2015-2016 school year

6.5. Consider/approve 1:1 Computer Initiative

7. Board Reports/Bullentins

8. Set Board Meeting Time And Date

8.1. April 13, 2015 Regular Board Meeting 7:00 p.m. - '47 Building Conference Room

9. Adjourn