

Board of Education Regular Meeting
Monday, October 12, 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 September 14, 2015 Budget Hearing
 - 3.3. Approval of Minutes of September 14, 2015 Levy Hearing
 - 3.4. Approval of Minutes of September 14, 2015 Regular Board Meeting
 - 3.5. Approval of Treasurer's Report, Claims, and Monthly Payroll
4. Recognition Of Visitors And Guests
 - 4.1. Outstanding Recognition
 - 4.2. Acknowledge Visitors and Guests
5. Information Items
 - 5.1. Student Board Member Report
 - 5.2. Administrator Reports
 - 5.3. Board Committee Reports
 - 5.3.1. Planning & Policy
 - 5.3.2. Negotiations
 - 5.3.3. Building & Grounds/Transportation
6. Action Items
 - 6.1. Consider/approve bid for the HS roof replacement project
 - 6.2. Consider/approve KSB School Law Firm as our primary educational attorneys as presented
 - 6.3. Consider/approve the policy subscription service from KSB School Firm for the fee of \$9,500 as presented
 - 6.4. Consider/approve the FEA as the exclusive bargaining agent for the 2017-2018 contract year as presented

7. Set Board Meeting Time And Date

7.1. November 9, 2015 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room

8. Adjourn