

Board of Education Regular Meeting
Monday, December 10, 2012 7:00 PM
'47 Building Conference Room 703 K Street
Fairbury, NE
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 November 12, 2012 Regular Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.4. Approval of Excusing Board Member Chris Ruzicka from the November 12, 2012 Board Meeting
4. Recognition Of Visitors And Guests
 - 4.1. Outstanding Recognition - Out-going Board Member - Wade Vernon who has served from 2001-2012
 - 4.2. Acknowledge Visitors and Guests
5. Information Items
 - 5.1. Student Board Member Report
 - 5.2. Administrator Reports
 - 5.3. Board Committee Reports
6. Action Items
 - 6.1. Consider/approve Adoption of the Fairbury Public Schools Mission Statement
 - 6.2. Consider/approve Request for Bid Proposals for the Armory Fire Sprinkler System
 - 6.3. Consider/approve Request for Board Support in Completing a Building at the Athletic Complex
 - 6.4. Consider/approve Request for Bid Proposals for the Track Project - Polyurethane Layer and Striping
7. Board Reports/Bulletins
8. Set Board Meeting Time And Date
 - 8.1. January 14, 2013 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room
9. Adjourn