

Board of Education Regular Meeting
Monday, March 11, 2019 7:00 PM
'47 BUILDING CONFERENCE ROOM
703 K Street
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 February 11, 2019 Regular Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.4. Approve the resignation of Daniel David at the end of the 2018-2019 school year
 - 3.5. Approve the resignation of Sarah Roesler at the end of the 2018-2019 contract year
 - 3.6. Approve NASB Membership
4. Recognition Of Visitors And Guests
5. Information Items
 - 5.1. Student Board Member Report
 - 5.2. Administrator Reports
 - 5.3. BOE Committee Report - Curriculum Committee
6. Action Items
 - 6.1. Approve setting May 17, 2019 as the last day of the 2018-2019 school year for students and May 23, 2019 as last day for Staff, with the option of using those days as Flex Days. In addition if we have more snow days, we may change April 22, 2019 to a normal day.
 - 6.2. Consider approving the 2019-2020 District Calendar
 - 6.3. Consider hiring Alexandria Edwards as HS math teacher and Emily Steinhoff as HS English teacher for the 2019-2020 school year
 - 6.4. Consider approving the purchase of Wireless upgrade in equipment for \$28,009 using eRate funding.
7. Set Board Meeting Time And Date
 - 7.1. April 8, 2019 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room
8. Adjourn