

Board of Education Regular Meeting
Monday, November 11, 2013 6:00 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. EXECUTIVE SESSION
4. Consent Agenda
 - 4.1. Approval of Agenda
 - 4.2. Approval of Minutes of October 14, 2013 Regular Board Meeting
 - 4.3. Approval of Minutes of November 4, 2013 Board Work Session
 - 4.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
5. Recognition Of Visitors And Guests
 - 5.1. Outstanding Recognition
 - 5.2. Acknowledge Visitors and Guests
6. Information Items
 - 6.1. Student Board Member Report
 - 6.2. Administrator Reports
 - 6.3. Board Committee Reports
 - 6.3.1. Planning Committee Meeting
 - 6.3.2. Finance and Negotiations Committee Meeting
7. Action Items
 - 7.1. Consider/approve Performance Contract Vendor
 - 7.2. Consider/approve Recognizing FEA (Fairbury Education Association) as Exclusive Bargaining Agent for the 2015-2016 Contract Year
 - 7.3. Consider/approve TERIP (Temporary Early Retirement Incentive Plan)
 - 7.4. Consider/approve Pursuing Bids for a Used Pickup
8. Board Reports/Bulletins
9. Set Board Meeting Time And Date
 - 9.1. December 9, 2013 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room

10. Adjourn