

Board of Education Regular Meeting
Monday, January 11, 2021 7:00 PM
'47 Building Conference Room
703 K St
Fairbury, NE 68352-2165

1. Call To Order And Review of Notice
2. Pledge Of Allegiance And Roll Call
3. Reorganization of the Board-Election of Officers
 - 3.1. Nomination/Election of President
 - 3.2. Nomination/Election of Vice President
 - 3.3. Nomination/Election of Secretary
 - 3.4. Consider appointing Darcy Blatny as Treasurer
 - 3.5. Consider appointing Jill Davis as Recording Secretary
 - 3.6. Consider appointing Stephen Grizzle as Acting Secretary
4. Consent Agenda
 - 4.1. Approval of Agenda
 - 4.2. Approval of Minutes of the December 14, 2020 Regular Board Meeting
 - 4.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 4.4. February 1, 2021 Legislative Issues Virtual Conference
5. Recognition Of Visitors And Guests
 - 5.1. Employee of the Month Recognition - Ann Krueger
 - 5.2. Patron comments for the Board of Education.
6. Information Items
 - 6.1. Administrator Reports
 - 6.2. Student Board Member Report
 - 6.3. Committee Reports
 - 6.4. Submission of Conflict of Interest forms
7. Action Items
 - 7.1. Consider/approve Designation of School District #8 Depositories for 2021
 - 7.2. Consider appointing Sharon Ebke, Angie Judd & Jacie Milius to the 2021 Americanism and Civics Committee as presented.

7.3. Consider approving the FFRCA EPSL for employees that have not exhausted the 80 hours of leave until March 31,2021 as presented.

7.4. Consider approving the Phase III Facility Improvement projects to include the Central Lunchroom Addition/Kitchen remodel and the High School Shop Expansion/Remodel project with the GMP of \$5,031,162.00 and authorize Superintendent Grizzle to sign related documents as presented.

7.5. Consider moving forward with the Lease-Purchase agreement with Piper-Sandler for the Phase III Facility Improvements and authorize Superintendent Grizzle to sign related documents as presented.

7.6. Consider approving the 2021-22 Negotiated Agreement, with \$1,000.00 added to the base as presented.

7.7. Consider amending the Winter Sports Protocols for Basketball attendance as presented.

8. Set Board Meeting Time And Date

8.1. February 8, 2021 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

9. Adjourn