

Board of Education Regular Meeting
Monday, April 13, 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 March 3, 2015 Special Board Meeting
 - 3.3. Approval of Minutes of March 5, 2015 Special Board Meeting
 - 3.4. Approval of Minutes of March 9, 2015 Regular Meeting
 - 3.5. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.6. Approval of resignation of PJ Smith at the end of the 2014-2015 school year
 - 3.7. Approval of resignation of Kate Peace at the end of the 2014-2015 school year
 - 3.8. Approval of Resignation of Chelsea Thiem at the end of the 2014-2015 School Year
 - 3.9. Approval of Resignation of Anne Chappell at the end of the 2014-2015 School Year
 - 3.10. Approval of Resignation of Carolea Roelfs at the End of the 2014-2015 School Year
 - 3.11. Approval of Resignation of Justin Harris at the End of the 2014-2015 School Year
 - 3.12. Approval of resignation of classified staff members at the end of the 2014-2015 school year: Janice Schmidt, Pat Holly
4. Recognition Of Visitors And Guests
 - 4.1. Outstanding Recognition - All State Awards
 - 4.2. Trane - Presentation of short/long range facility improvement needs from Dave Raymond and Brent Jackson
5. Information Items
 - 5.1. Faculty Report - Multicultural Report
 - 5.2. Student Board Member Report
 - 5.3. Administrator Reports
 - 5.4. Board Committee Reports
 - 5.4.1. Curriculum Committee

5.4.2. Services Committee

5.4.3. NRCSA Spring Conference

6. Action Items

6.1. Consider/approve Hiring Sarah Roeseler as Speech Pathologist for the 2015-2016 School Year

6.2. Consider/approve Hiring Cassie Nelson as Elementary SPED Teacher for the 2015-2016 School Year

6.3. Consider/approve Hiring Paige Pfingsten as Elementary Teacher for the 2015-2016 School Year

6.4. Consider/approve Hiring Chris Showman as English Teacher for the 2015-2016 School Year

6.5. Consider/approve Hiring Trina Laufenberg as Secondary SPED Teacher for the 2015-2016 School Year

6.6. Consider/approve Hiring Abigail Jones as English Teacher for the 2015-2016 School Year

6.7. Consider/approve Hiring Haley Smiley as Secondary SPED Teacher for the 2015-2016 School Year

6.8. Consider/approve Hiring Nicholas Kroon as Assistant Principal/Activities Director for the 2015-2016 School Year

6.9. Consider/approve Hazard Mitigation Plan Resolution

6.10. Consider/approve lunch prices for the 2015-2016 school year

6.11. Consider/approve authorization to solicit bids for the purchase of a school minivan

6.12. Consider/approve authorization to solicit bids for a new roof at Central Elementary

7. Board Reports/Bulletins

8. Set Board Meeting Time And Date

8.1. May 11, 2015 Regular Board Meeting 7:00 p.m. - '47 Building Conference Room

9. Adjourn