

Board of Education Regular Meeting  
Monday, October 10, 2011 7:10 PM  
'47 Building Conference Room, 703 K Street,  
Fairbury, NE 68352  
703 K Street  
Fairbury, NE 68352-2165

1. Call To Order and Review of Notice
2. Roll Call Vote for Attendance
3. Consent Agenda
  - 3.1. Approval of Agenda
  - 3.2. Approval of Minutes of September 12, 2011 All Funds Budget Hearing
  - 3.3. Approval of Minutes of September 12, 2011 Tax Requests and Rates Hearing
  - 3.4. Approval of Minutes of September 12, 2011 Regular Meeting
  - 3.5. Approval of Treasurer's Report, Claims, and Monthly Payroll
4. Recognition Of Visitors And Guests
  - 4.1. Acknowledge Visitors and Guests
5. Information Items
  - 5.1. Administrator Reports
  - 5.2. Board Committee Reports
    - 5.2.1. Americanism
    - 5.2.2. Building & Grounds
6. Action Items
  - 6.1. Consider/approve amending the 2011-2012 School District 48-0008 All Funds Budget
  - 6.2. Consider/approve 2011-2012 Board of Education Goals
  - 6.3. Consider/approve additional bill in the amount of \$80,098.20 payable to Rogge Construction for the Jefferson addition project.
7. Board Reports/Bulletins
8. Set Board Meeting Time And Date
  - 8.1. November 14, 2011 7:00 p.m. Regular Board Meeting- '47 Building Conference Room
9. Adjourn