

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
SPECIAL MEETING/BOARD RETREAT
'47 BUILDING CONFERENCE ROOM – 703 K STREET
AUGUST 30, 2017 5:30 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on August 30, 2017, at 5:30 p.m., in the '47 Building Conference Room, 703 K Street, Fairbury, Nebraska. The roll was called and the following Board members were present or absent:

Members Present: Vickie Banahan, Sharon Ebke, Angela Judd, Jacie Milius, Jody Starr
Members Absent: Barb Arner

Admin. Present: Stephen Grizzle, Derek Anderson, Jeremy Christiansen, Nick Kroon, Patty Smith

President Banahan read the public meeting notice published August 23, 2017, in the Fairbury Journal-News and the Pledge of Allegiance was recited. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public. It was stated that the Board of Education makes available at least one copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the north wall of the meeting room. Visitors and guests were acknowledged.

Moved by Starr, seconded by Ebke, to approve the consent agenda as follows: agenda, as printed; final bills.

After discussion and on roll call vote; the board voted as follows:

Voting for: Banahan, Ebke, Milius, Judd, Starr

Absent: Arner

The motion carried.

Mr. Grizzle gave a report on the proposed 2017-2018 budget.

Moved by Starr, seconded by Milius, to approve transfers to the Depreciation Fund, Activity Fund and Lunch Fund. After discussion and on roll call vote, the board voted as follows:

Voting for: Ebke, Judd, Milius, Starr, Banahan,

Absent: Arner

The motion carried.

The board held a retreat with discussion on board goals and high school schedule information.

The meeting adjourned at 7:00 p.m.

Dated this 30th day of August, 2017.

FAIRBURY PUBLIC SCHOOLS
BY: _____
President

ATTEST:

Secretary

Date: _____