

Board of Education Regular Meeting  
Monday, July 11, 2016 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 June 13, 2016 Regular Meeting
  - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
4. Recognition Of Visitors And Guests
5. Information Items
  - 5.1. Administrator Reports
  - 5.2. Board Committee Reports
6. Action Items
  - 6.1. Consider/approve adopting the following school board policies: 3038, 4012, 4015, 4051, 5001, 5004, 5018, 5028, 5033, 5045, 5048, 5053, 5054, 5057, 6004, 6024, 6027
  - 6.2. Consider/approve amending the following school board policies: 2005 and 3014
  - 6.3. Consider/approve bread bid for the 2016-2017 school year
  - 6.4. Consider/approve milk bid for the 2016-2017 school year
  - 6.5. Consider/approve school breakfast and lunch prices for the 2016-2017 school year
  - 6.6. Consider/approve increasing the 2016-17 substitute teacher rate to \$120.00 per day
  - 6.7. Consider/approve authorization to sell the Central Conference banners to Derek Garfield for \$200
  - 6.8. Consider/approve a date for a Board of Education/Admin Retreat
  - 6.9. Consider/approving adopting the resolution for the hazardous mitigation plan
  - 6.10. Consider/approve Jr./Sr. High handbooks for the 2016-2017 school year - Family/Parent/Guardian, Faculty, and Coach & Sponsor
  - 6.11. Consider/approve Elementary Handbooks for the 2016-2017 School year - Family, Teacher, Substitute, and School-wide Learning

6.12. Consider/approve CHANCE and Academic Support Program Handbooks for the 2016-2017 school year

6.13. Consider/approve the Transportation Handbook for the 2016-2017 school year

7. Board Reports/Bulletins

8. Set Board Meeting Time And Date

8.1. August 8, 2016 Regular Board Meeting 7:00 p.m. - '47 Building Conference Room

9. Adjourn

10. Executive Session - Purpose: Evaluation of the Superintendent's job performance. This is necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.