

Board of Education Regular Meeting
Monday, June 12, 2017 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 May 8, 2017 Regular Board Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.4. Approve the resignation of Alan Stall from the board of education
4. Recognition Of Visitors And Guests
 - 4.1. Outstanding Recognition
 - 4.2. Acknowledge Visitors and Guests
5. Information Items
 - 5.1. Discussion of mandatory drug testing for students in activities
 - 5.2. Administrator Reports
 - 5.3. Board Committee Reports
6. Action Items
 - 6.1. Consider approving a selection committee to review and recommend the appointment of a school board member
 - 6.2. Consider adopting the following board policies: 4011, 4013, 4014, 4016, 4017, 4018, 4020, 4022, 4023, 4024, 4025, 4027, 4028, 4029, 4030, 4031, 4032, and 4034
 - 6.3. Consider/approve hiring Rochelle Humphrey as Preschool teacher for the 2017-2018 school year.
 - 6.4. Consider approve hiring of Alyssa Didier as elementary teacher for the 2017-2018 school year
 - 6.5. Consider approving the sale of 19 collapsible cafeteria tables at \$100 per table
 - 6.6. Consider approving the sale of folding chairs at \$5 per chair
 - 6.7. Consider approving the sale of football jerseys at \$15 each
 - 6.8. Consider/approve lunch prices for the 2017-2018 school year

- 6.9. Consider/approve LIFE Program Interlocal Agreement with ESU 5
- 6.10. Consider selecting the bank for our construction line of credit for the Phase I projects, using the Special Building Fund
- 6.11. Consider resolution to borrow money for the phase I building project
- 6.12. Consider releasing Kim Parde from her 2017-18 teaching contract
- 6.13. Consider approving a "One Year Teaching position for a 4th PK classroom." Not to be renewed without boe approval for the following year
7. Board Reports/Bulletins
8. Set Board Meeting Time And Date
 - 8.1. Consider scheduling a hearing July 5th at 5:30 -'47 Building Conference Room for Random Drug Testing Policy - no action will be taken
 - 8.2. July 10, 2017 Board Policy Hearing - 7:00 p.m. - 47' Building Conference Room
 - 8.3. July 10, 2017 Regular Board Meeting - following Policy Hearing - '47 Building Conference Room
9. Adjourn