

Board of Education Regular Meeting
Monday, August 8, 2011 7:00 PM
47 Building Conference Room 703 K Street
Fairbury, NE
703 K Street
Fairbury, NE 68352-2165

1. Call To Order and Review of Notice
2. Roll Call Vote for Attendance
3. Oath of Office - Shalyse Ahl
4. Consent Agenda
 - 4.1. Approval of Agenda
 - 4.2. Approval of Minutes of July 11, 2011 Special Meeting
 - 4.3. Approval of Minutes of July 11, 2011 Regular Meeting
 - 4.4. Approval of Minutes of July 19, 2011 Special Meeting
 - 4.5. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 4.6. Approval of Board Attendance at the NASB Area Membership Mtg - August 31 in York, NE
5. Recognition Of Visitors And Guests
 - 5.1. Acknowledge Visitors and Guests
6. Information Items
 - 6.1. Administrator Reports
 - 6.2. Board Committee Reports
 - 6.2.1. Building & Grounds
 - 6.2.2. Curriculum
 - 6.2.3. Planning
 - 6.2.4. Foundation
7. Action Items
 - 7.1. Consider/approve Policy Amendments on First Reading
 - 7.1.1. #612.06 - Early Intervention Transition
 - 7.1.2. #612.07 - Participation in Assessments
 - 7.1.3. #612.10 - Procedural Safeguards and Confidentiality
 - 7.1.4. #612.11 - Transportation

- 7.1.5. #612.14 - Suspension and Expulsion Reporting
- 7.1.6. #202.02 - Board Member Conflict of Interest
- 7.1.7. #503.03 - Student Absences - Excused
- 7.1.8. #503.04 - Excessive Absenteeism
- 7.1.9. #604.11 - Citizenship
- 7.1.10. #610.02 - Test or Assessment Administration
- 7.2. Consider/approve Policy Adoptions on First Reading
 - 7.2.1. #612.15 - Access to Instructional Materials
 - 7.2.2. #612.16 - Over-identification and Disproportionality
 - 7.2.3. #612.17 - Prohibition on Mandatory Medication
 - 7.2.4. #508.15 - Concussion Awareness
 - 7.2.5. #1005.11 - Service Animals
- 7.3. Consider/approve Policy Reaffirmation
 - 7.3.1. #1005.03 - Parental Involvement in Schools
 - 7.3.2. #504.19 - Student Fees Policy
 - 7.3.3. #504.20 - Bullying Policy
- 7.4. Consider/approve Evaluation Tool
- 8. Board Reports/Bulletins
- 9. Set Board Meeting Time And Date
 - 9.1. August 31, 2011 Special Board Meeting - 3:15 p.m. - '47 Building Conference Room
 - 9.2. September 12, 2011 Regular Board Meeting 7:00 p.m. - '47 Building Conference Room
- 10. Adjourn