

Board of Education Regular Meeting
Monday, February 12, 2018 7:00 PM
'47 BUILDING CONFERENCE ROOM
703 K Street
Fairbury, NE 68352-2165

1. Call To Order And Review of Notice
2. Pledge Of Allegiance And Roll Call
3. Consent Agenda
 - 3.1. Approval of Agenda
 - 3.2. Approval of Minutes of January 8, 2018 Regular Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.4. Approve NASB Membership
 - 3.5. Approve attendance at the NASB Spring Legal Workshop March 21 in Fremont and the NRCSA Spring Conference March 22 & 23 in Kearney
4. Recognition Of Visitors And Guests
5. Information Items
 - 5.1. Faculty Report - Behavior Strategies at the High School (Kroon/Timmons)
 - 5.2. Student Board Member Report
 - 5.3. Administrator Reports
6. Action Items
 - 6.1. Approve adoption of the following board policies: 4037-Reduction in Force, 4038-Classified Staff Defined, 4039-Employment of Classified Staff, 4040-Employment Terms for Classified Staff, 4040.1-Employment Terms for Year-Round Classified Staff, 4042-Employee Social Security Numbers, 4043-Professional Boundaries Between Employees and Students, 4044-Political Activity by Staff Members, 4045-Milk Expression, 4046-Internet Searches Regarding Potential Employees, 4047-Implementation of Student Assistance Team Process, 4048-Assessment Administration and Security, 4050-Overtime and Compensatory Time, 4052-Job References to Prospective Employers, 4054-Reporting Child Abuse or Neglect, 4056-Resignation of Certificated Staff, 4057-Superintendent Evaluation, 4058-Confidentiality in Counseling and Guidance
 - 6.2. Consider approving Early Separation Applications
 - 6.3. Consider approving the 2018-2019 District Calendar
 - 6.4. Consider sending a letter of concern to the NASB as presented
 - 6.5. Consider hiring Erin Criner as Speech-Language Pathologist for the 2018-2019 school year

7. Set Board Meeting Time And Date

7.1. March 12, 2018 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room

8. Adjourn