

Board of Education Regular Meeting
Monday, July 9, 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 June 11, 2018 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
 - 5.2.1. Building & Grounds
 - 5.2.2. Curriculum
 - 5.2.3. Policy Committee
6. Action Items
 - 6.1. Consider/approve adopting or amending the following school board policies: 2013 Violation of Board Ethics, 3023 Electronic Records Management, 3047 Data Breach Response, 3049 Drones and Unmanned Aircraft, 3050 Technology in the Classroom, 4012 Staff Internet and Computer Use, 5008 Pregnant or Parenting Solutions, 5017 Routine Directory Information, 5026 Sex Discrimination and Sexual Harassment of Students, 5035 Student Discipline, 5037 Student Internet and Computer Access, 5062 Lice and Nits, 6021 District Criteria for Selecting Evaluators to be Used for Special Education Evaluation, 6036 Reading Instruction and Intervention Services, 6031 Emergency Exclusion
 - 6.2. Consider approving the following policies: 5018 Parent and Guardian Involvement in Educational Practices; 5057 Parental Involvement in the Title I Program; 5045 Student Fees; 5054 Student Bullying; 5001 Compulsory Attendance and Excessive Absenteeism
 - 6.3. Consider/approve bread bid for the 2018-2019 school year
 - 6.4. Consider/approve milk bid for the 2018-2019 school year
 - 6.5. Consider/approve Jr./Sr. High handbooks for the 2018-2019 school year - Family/Parent/Guardian, Faculty, and Coach & Sponsor

6.6. Consider/approve Elementary Handbooks for the 2018-2019 School year - Family, Teacher, Substitute, and School-wide Learning

6.7. Consider/approve CHANCE and Academic Support Program Handbooks for the 2018-2019 school year

6.8. Consider/approve the Transportation Handbook for the 2018-2019 school year

6.9. Consider approving the recommended resolution to select Construction Manager at Risk as the preferred method for our Phase II (option A) or Phase II & III (option B) facility improvements

6.10. Consider approving the Phase II (option A) and/or Phase II and III (option B) facility improvement projects

6.11. Consider trading the 2005 Taurus in for a new vehicle as presented

7. Set Board Meeting Time And Date

7.1. August 13, 2018 Regular Board Meeting 7:00 p.m. - '47 Building Conference Room

8. Adjourn