

Board of Education Regular Meeting  
Monday, August 10, 2020 7:00 PM  
'47 Building, 703 K Street Fairbury, NE 68352  
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 the July 13, 2020 Board Policy Hearing
  - 3.3. Approval of Minutes of the July 13, 2020 Regular Board Meeting
  - 3.4. Approval of Minutes of the July 30, 2020 Special Board Meeting
  - 3.5. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.6. Approve resignation of Brittany Hovendick effective July 30, 2020.
4. Recognition Of Visitors And Guests
  - 4.1. Patron comments for the Board of Education.
5. Information Items
  - 5.1. Administrator Reports
  - 5.2. Committee Reports
6. Action Items
  - 6.1. Consider approving Donna Shultz as the district treasurer, as per policy 2002 as presented.
  - 6.2. Consider approving the hire of Brendan Blackburn as .5 FTE PE & .5 FTE CARES ACT Substitute teacher as presented.
  - 6.3. Consider approving the Interlocal Agreement for Attendance Services with Jefferson County
  - 6.4. Consider approving the Interlocal Cooperation Act Agreement with ESU 5 for Technology Support Services
  - 6.5. Consider the transfer of \$40,000 from the general fund to the lunch fund.
7. Set Board Meeting Time And Date
  - 7.1. September 14, 2020 at 7:00 p.m. - Budget Hearing, '47 Building Gym, 703 K Street, Fairbury, NE
  - 7.2. September 14, 2020 (following the Budget Hearing) - Tax Levy Hearing, '47 Building Gym, 703 K Street, Fairbury, NE

7.3. September 14, 2020 (following the Tax Levy Hearing) - Regular Meeting, '47 Building Gym, 703 K Street, Fairbury, NE

8. Adjourn