

Board of Education Regular Meeting  
Monday, August 12, 2013 7:00 PM  
47 Building Conference Room 703 K Street  
Fairbury, NE  
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. Oath of Office - Student Board Member - Bryce Taylor
4. Consent Agenda
  - 4.1. Approval of Agenda
  - 4.2. Approval of Minutes of July 8, 2013 Regular Meeting
  - 4.3. Approval of Minutes of the July 19, 2013 Emergency Board Meeting
  - 4.4. Approval of Minutes of the July 23, 2013 Emergency Board Meeting
  - 4.5. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 4.6. Approval of Board Attendance at the NASB Area Membership Meeting in York September 4
5. Recognition Of Visitors And Guests
  - 5.1. Acknowledge Visitors and Guests
6. Information Items
  - 6.1. Administrator Reports
  - 6.2. Board Committee Reports
7. Action Items
  - 7.1. Consider/approve reaffirm board policies
    - 7.1.1. #1005.03 – Parental Involvement in Schools
    - 7.1.2. #504.19 – Student Fees Policy
    - 7.1.3. #504.20 – Bullying Policy
  - 7.2. Consider/approve amending board policy 406.08 – Certified Employee Evaluation on 1st reading
  - 7.3. Consider/approve amending board policy 406.08R1 – Certified Employee Evaluation Process on 1st reading
  - 7.4. Consider/approve Athletic Complex Building Bid

8. Board Reports/Bullentins

9. Set Board Meeting Time And Date

9.1. All Funds Budget Hearing - September 9, 2013 - 7:00 p.m. – '47 Building Conference Room

9.2. Tax Requests and Rates Hearing - September 9, 2013 7:15 p.m. – '47 Building Conference Room

9.3. Regular Board Meeting - September 9, 2013 - 7:20 p.m. – '47 Building Conference Room

10. Adjourn