

Board of Education Regular Meeting  
Monday, July 8, 2019 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 10, 2019 Regular Meeting
  - 3.3. Approval of Minutes of June 24, 2019 Board Retreat
  - 3.4. 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. Policy Committee
    - 5.2.2. Building and Grounds
6. Action Items
  - 6.1. Consider hiring a 3rd grade teacher for the 2019-2020 school year
  - 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 approving the updates to the following board policies: **2002 - Organization of the BOE, 2006 - Complaint Procedure, 3003.1 - Use of Federal Funds for Construction, 3004.1 - Use of Federal Funds for purchasing, 3046 - Animals to School, 3053 - Non Discrimination, 4048 - Assessments, 4052 - Job References, 5016 - Student Records, 5017 - Directory Information, 5035 - Student Discipline, 5002.1 - Admission of Students Who Reside Out of the State of Nebraska**
  - 6.4. Consider deleting board policies 4001 - Non-Discrimination, 5060 - Service Animals and 5061 - Therapy Dog.
  - 6.5. Consider/approve bread bid for the 2019-2020 school year
  - 6.6. Consider/approve milk bid for the 2019-2020 school year

6.7. Consider approving the edited resolution to use a Line of Credit for the Phase II building project as presented.

7. Set Board Meeting Time And Date

7.1. August 12, 2019 at 7:00 p.m. - Regular Meeting and August 28, 2019 at 5:30 p.m. - Special Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

8. Adjourn