

Board of Education Regular Meeting  
Monday, August 12, 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 July 8, 2019 Policy Hearing
  - 3.3. Approval of Minutes of July 8, 2019 Regular Meeting
  - 3.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.5. Approval of attendance at the September 4, 2019 Area Membership Meeting in York, NE and the September 11-12 Labor Relations Conference in Lincoln, NE
4. Recognition Of Visitors And Guests
5. Information Items
  - 5.1. Administrator Reports
  - 5.2. Board Committee Reports
6. Action Items
  - 6.1. Consider/approving the following handbooks for the 2019-2020 school year- Jr./Sr. High - Family/Parent/Guardian, Faculty, Coach & Sponsor, CHANCE and ASP; Elementary Handbooks - Family, Teacher, Substitute, and School-wide Learning; Transportation
  - 6.2. Consider approving Superintendent's vacation request around February 7th-11th, 2020 as presented.
  - 6.3. Consider approving the use of Depreciation Funds for the carpet replacement at Central Elementary, total \$7,507.49 as presented.
  
  - 6.4. Consider approving the purchase and installation of playground set and surface through Crouch Recreational in the amount \$63,155.00 (final cost to the district estimated to be less than \$25,000.00 due to an ExMark Grant and Fairbury PTA donations) as presented.
7. Set Board Meeting Time And Date
  - 7.1. Budget Hearing - September 9, 2019 - 7:00 p.m. - '47 Building Conference Room
  - 7.2. Levy Hearing - September 9, 2019 Immediately following the Budget Hearing - '47 Building Conference Room

7.3. September 9, 2019 - Regular Meeting immediately following the levy hearing in the '47 Building Conference Room, 703 K Street, Fairbury, NE

8. Adjourn