

Board of Education Regular Meeting  
Monday, September 13, 2021 7:00 PM  
'47 Building Conference Room  
703 K St  
Fairbury, NE 68352-2165

1. Call To Order And Review of Notice
2. Oath of Office - Student Board Member Anna York
3. Pledge Of Allegiance And Roll Call
4. Consent Agenda
  - 4.1. Approval of Agenda
  - 4.2. Approval of Minutes of the August 9, 2021 Budget Hearing
  - 4.3. Approval of Minutes of the August 9, 2021 Regular Board Meeting
  - 4.4. Approval of Minutes of the August 25, 2021 Special Board Meeting
  - 4.5. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 4.6. Approval of Attendance at the Labor Relations Conference October 12-13 in Lincoln, NE
5. Recognition Of Visitors And Guests
  - 5.1. Employee of the Month Recognition - Rosie Hill
6. Information Items
  - 6.1. Student Board Member Report
  - 6.2. Administrator Reports
  - 6.3. Committee Reports
7. Patron comments for the Board of Education.
8. Action Items
  - 8.1. Consider approving the 2021-2022 BOE Standing Committee's as presented
  - 8.2. Consider approving the 2021-22 Budget as presented.
  - 8.3. Resolution Setting the Property Tax Request
  - 8.4. Consider approving the 2021-22 Levy request as presented.
  - 8.5. Consider approving the purchase of 1105 7th Street lot for \$8,000.00 as presented.
  - 8.6. Consider approving the updated language addressing the Dress Code for the Jr/Sr High School Handbook as presented.
  - 8.7. Consider approving the amended Policy 4043 - Professional Boundaries as presented.

8.8. Consider approving the sale of 2 - 2005 Miller 3-Phase Gas Metal Arc welders, with proceeds going to support the Ag program as presented.

8.9. Consider approving the sale of 2 nacho cheese warmer/dispenser machines as presented.

8.10. Consider approving the Fairbury Education Association as the Exclusive Negotiating Agent for the 2023-24 School Year as Presented.

9. Set Board Meeting Time And Date

9.1. September 29 or October 6, 2021 at 6:00 p.m. - Board Retreat, '47 Building Conference Room, 703 K Street, Fairbury, NE

9.2. October 11, 2021 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

10. Adjourn