

Board of Education Regular Meeting
Monday, June 13, 2022 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 the May 9, 2022 Committee on American Civic Public Hearing
 - 3.3. Approval of Minutes of the May 9, 2022 Regular Board Meeting
 - 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. Committee Reports
6. Patron comments for the Board of Education.
7. Action Items
 - 7.1. Consider hiring Cheryl Seachord (.4 FTE) as Language Teacher and Adrian Bowen as elementary teacher for the 2022-2023 school year
 - 7.2. Consider approving the SNRP Interlocal Agreement with ESU 18 as presented.
 - 7.3. Consider approving the sale of the following items: Carry-All Cart, Band Platforms/Risers, 12' Red Trailer, and no longer used uniforms as presented.
 - 7.4. Considering using Depreciation Funds for Vaughn Contracting to complete the ADA Van accessibility project at the '47 Building for \$4,890.00 as presented.
 - 7.5. Consider approving the remodeling of Jefferson Intermediate rooms 216 & 218 into one classroom as presented.
 - 7.6. Consider approving the use of Depreciation Funds to purchase the 2022 Club Car Carryall from Nebraska Golf for \$7,650.00 as presented.
 - 7.7. Please consider accepting the following parameters for offering the Student Teacher Stipends for the 2022-23 School Year:

- We will award up to 3 Stipends. One (1) for the fall semester and two (2) for the spring semester. If there is not a placement in the fall, then that stipend will be available for the spring semester as well.
- If we have three (3) or fewer student teacher placements, all will receive the stipend, regardless of subject area.
- If we have more than one (1) student teacher in the fall or two (2) in the spring, the stipends will be awarded based on our priority of subject areas below:
 - STS (Shop and/or AG)
 - Special Education
 - Math
 - Science
 - Early Childhood

as Presented.

8. Set Board Meeting Time And Date

8.1. July 11, 2022 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

9. Adjourn