

Board of Education Regular Meeting
Monday, July 11, 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 June 13, 2022 Regular Board Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.4. Approve attendance at the NASB Area Membership Meeting September 7, 2022 in York, NE
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 approving board policy updates as reviewed during the required Policy Hearing: 5001 - Compulsory Attendance & Excessive Absenteeism, 5045 - Student Fees, and 5054- Student Bullying
 - 7.2. Consider amending the following policies as presented:
 - 2008 - Meetings
 - 2010 - Preparation for Board Meetings
 - 3003.1 - Bidding for Construction, Remodeling, Repair or Related Projects Financed Using Federal Dollars
 - 3004.1 - Fiscal Management Using Federal Dollars
 - 3012 - School Meal Program & Meal Charges
 - Public Participation Rules
 - 5012 - Testing & Assessment Program
 - 5013 - Extra-Curricular Drug Testing Program
 - 7.3. Consider approving the following new policies as presented:
 - 3057 - Title IX

- 4064 - Transporting Students in Employees Vehicles
- 6037 - Selection & Review of Library Policies

7.4. Consider/approving the following handbooks for the 2022-2023 school year- Jr./Sr. High - Family/Parent/Guardian, Faculty, Coach & Sponsor, CHANCE and ASP; Elementary Handbooks - Family, Teacher; Transportation; Substitute

7.5. Consider approving the MOU for the Student Resource Officer agreement between Fairbury Public Schools and the Jefferson County Sheriff Department, with not to exceed cost of \$33,968.00 as presented.

7.6. Consider approving the 2022-23 First Student Transportation, Inc. with a 7.28% increase on routes as presented.

8. Set Board Meeting Time And Date

8.1. August 8, 2022 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

8.2. August 31, 2022 at 5:30 p.m. - Special Meeting, '47 Building, 703 K Street, Fairbury, NE

9. Adjourn