

Board of Education Regular Meeting
Monday, November 14, 2022 7:00 PM
'47 Building Conference Room
703 K St
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 October 10, 2022 Regular Board Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
4. Recognition Of Visitors And Guests
 - 4.1. Employee of the Month Recognition - Christy Lucking
5. Information Items
 - 5.1. Student Board Member Report
 - 5.2. Administrator Reports
 - 5.3. Committee Reports
6. Patron comments for the Board of Education.
7. Action Items
 - 7.1. Consider selecting (Barry/Angie) as the FPS board of education's voting delegate to the NASB assembly on Friday, November 18th, 2022, and direct that (he/she) vote (*for/against*) the proposed amendments to Articles V and IX of the NASB bylaws, as presented.
 - 7.2. Consider contracting with NASB for their 3-5 year Strategic Planning Services as presented.
 - 7.3. Consider approving the re-assignment of Patty Smith from an administrative contract to a teacher contract for the 2023-24 School Year as presented.
 - 7.4. Consider approving the Superintendent to attend AASA Convention Feb 16-18 as presented.
 - 7.5. Consider approving the inaugural "Pillar of Fairbury Public Schools" award for Don Mahlman, purchasing the plaque using Depreciation Funds from Precision Signs for \$2,676.88 as presented.
 - 7.6. Consider the approval to sell 11" Chromebooks that are being phased out for \$40.00 each as presented.

7.7. Consider approving the appointment of Riverside Chevrolet and C&O Ford as our small vehicle inspection contractors for District small vehicles for the 2022-2023 school year

7.8. Consider approving the 2022-23 Superintendent Evaluation as presented.

8. Set Board Meeting Time And Date

8.1. December 12, 2022 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

9. Adjourn