

Board of Education Regular Meeting
Monday, August 11, 2014 6:30 PM
'47 Building Conference Room, 703 K Street,
Fairbury, NE 68352
703 K Street
Fairbury, NE 68352-2165

1. Call To Order, Review of Notice and Pledge of Allegiance
2. Roll Call Vote for Attendance
3. Oath of Office - Student Board Member - Coleman Bauer
4. Consent Agenda
 - 4.1. Approval of Agenda
 - 4.2. Approval of Minutes of July 14, 2014 Regular Meeting
 - 4.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 4.4. Approval of attendance at NASB Area Membership Meeting September 3 in York
5. Recognition Of Visitors And Guests
 - 5.1. Outstanding Recognition
 - 5.2. Acknowledge Visitors and Guests
6. Information Items
 - 6.1. Administrator Reports
 - 6.2. Board Committee Reports
7. Action Items
 - 7.1. Consider/approve reaffirm board policies
 - 7.1.1. #1005.03 – Parental Involvement in Schools
 - 7.1.2. #504.19 – Student Fees Policy
 - 7.1.3. #504.20 – Bullying Policy
 - 7.2. Consider approve amending Board Policy #302.02 - Superintendent Contract & Renewal - on 1st Reading
 - 7.3. Consider/approve Amending Board Policy # 406.02 - Certified Employee Qualifications, Recruitment - on 1st Reading
 - 7.4. Consider/approve Amending Board Policy #412.02 - Support Staff Qualifications - on 1st Reading
 - 7.5. Consider/approve Amending Board Policy #503.04 - Addressing Barriers to Attendance - on 1st Reading

- 7.6. Consider/approve Amending Board Policy #504.11 - Weapons - on 1st Reading
- 7.7. Consider/approve Amending Board Policy #508.05 - Emergency Plans and Drills - on 1st Reading
- 7.8. Consider/approve Amending Board Policy #508.15 - Concussion Awareness - on 1st Reading
- 7.9. Consider/approve Amending Board Policy #611.07 - Graduation Requirements - on 1st Reading
- 7.10. Consider/approve Amending Board Policy #801.05 - Safe Driving Record Standard for Drivers
- 7.11. Consider/approve Amending Board Policy #1006.02 - Tobacco Free Environment - on 1st Reading
- 7.12. Consider/approve New Board Policy #504.23 - Suicide Awareness - on 1st Reading
- 7.13. Consider/approve Roofing Bid From Chappell Roofing
- 7.14. Consider/approve Loan From General Fund to the Cooperative Fund in the Amount of \$10,000

8. Board Reports/Bullentins

9. Set Board Meeting Time And Date

9.1. Set Board Meeting Time And Date

9.1.1. All Funds Budget Hearing - September 8, 2014 - 7:00 p.m. – '47 Building Conference Room

9.1.2. Tax Requests and Rates Hearing - September 8, 2014 7:15 p.m. – '47 Building Conference Room

9.1.3. Regular Board Meeting - September 8, 2014 - 7:20 p.m. – '47 Building Conference Room

10. Adjourn