

Board of Education Regular Meeting
Monday, April 10, 2023 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 March 13, 2023 Regular Board Meeting
 - 3.3. Approval of minutes of the March 13, 2023 Committee on American Civic Public Hearing
 - 3.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.5. Please consider approving, with regrets the following resignations at the conclusion of this 2022-23 school year as presented:
Laura Mohr - Kindergarten; Delaney Hamel -FCS; Colby Hamel - HS PE
4. Recognition Of Visitors And Guests
 - 4.1. Employee of the Month Recognition
 - 4.2. Winter Student All-State Recognition
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 approving the sale of the following items as presented:

75 - Senior Chromebooks - \$75.00/ea
1 - 2019 Laptop - \$300.00
Unspecified number of Damaged/Replaced Football Jerseys
 - 7.2. Approve hiring Tiffany Hall as elementary teacher, Jacob Johnson as secondary PE, Delaney Novotny for elementary SPED, Makayla McCoy as Elementary Teacher and Jennifer Thomas as Elementary Teacher for the 2023-2024 school year as presented.

7.3. Consider approving the use of Depreciation Funds towards the installation of LED lights for \$39,210.63 as presented.

8. Set Board Meeting Time And Date

8.1. May 8, 2022 at 6:45 p.m. - Committee on American Civics Public Hearing - '47 Building Conference Room, 703 K Street, Fairbury, NE

8.2. May 8, 2023 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

8.3. Monday, June 19, 2023 at 6:00 pm for a Board Retreat - '47 Building Conference Room, 703 K Street, Fairbury, NE

9. Adjourn