

Board of Education Regular Meeting  
Monday, June 12, 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 May 8, 2023 Regular Board Meeting
  - 3.3. Approval of minutes of the May 8, 2023 Committee on American Civic Public Hearing
  - 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 approving the SNRP Interlocal Agreement with ESU 18 as presented.
  - 7.2. Consider approving the quote from Pollman's on the installation of a new, tankless hot water heater for the Jefferson Intermediate kitchen, for \$6,759.00 and the use of Lunch Funds as presented.
  - 7.3. Consider approving the 2023-24 School Lunch prices, with no increase from the 2022-23 school year, with adult prices will be updated later, as presented.
  - 7.4. Consider awarding the Jefferson Intermediate's Playground bid to Crouch Recreation at a cost of \$113,155 using ESSERS II dollars, as presented.
  - 7.5. Consider approving the purchase of up to 3, 9-passenger Ford vans from Master's Transportation at a cost of up to \$226,200 using ESSRs III funds, as presented.
  - 7.6. **Discuss, consider, and take all necessary action to approve terms of settlement with First Student, Inc.**
8. Set Board Meeting Time And Date
  - 8.1. July 10, 2023 at 7:00 p.m. - Board Policy Hearing, '47 Building Conference Room, 703 K Street, Fairbury, NE

8.2. July 10, 2023 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

9. Adjourn