

Board of Education Regular Meeting  
Monday, July 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 June 12, 2023 Regular Board Meeting
  - 3.3. Approval of Minutes of the June 19, 2023 Board Retreat
  - 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 appointing Sean Molloy as acting secretary of the Board of Education
  - 7.2. Consider approving board policy as reviewed during the required Policy Hearing:  
  
Policy 5045 - Student Fees  
Policy 5018 - Parental Involvement  
Policy 5057 - Title I Parental Involvement
  - 7.3. Consider approving the annual school board policy updates:  
  
Policy 3001 - Budget and Property Tax Request  
Policy 3003.1 - Bidding for Construction, Remodeling, Repair, or Related Projects financed with Federal Funds  
Policy 3004.1 - Fiscal Management for Purchasing and Procurement Using Federal Funds  
Policy 3033 - Lending Textbooks to Children Enrolled in Private Schools  
Policy 3036 - Purchasing (Credit) Card Program  
Policy 3059 - Audio and Video Recording  
Policy 4003 - Drug Policy Regarding Drivers  
Policy 4045 - Milk Expression  
Policy 4059 - Behavioral and Mental Health Training

Policy 5003 - Admission of Part-time Students  
Policy 5004 - Option Enrollment  
Policy 5035 - Student Discipline  
Policy 5045 - Student Fees  
Policy 5049 - Firearms and Weapons  
Policy 5052 - School Wellness  
Policy 5062 - Lice  
Policy 5064 - Supplement, Not Supplant  
Policy 6003 - Instructional Program  
Policy 6004 - Curriculum Development

7.4. Consider approving revised Policy 6025 - Student Cell Phone and Other Electronic Devices

7.5. Consider approving revised Policy 3014 - Use of School Property

7.6. Consider approving revised Policy 2009 - Public Participation at Board Meetings

7.7. Consider approving revised Policy 1003 - Mission Statement

7.8. Consider approving the following handbooks for the 2023-24 school year:

ASP Handbook

Chance Handbook

Fairbury Jr-Sr High School Coach/Sponsor Handbook

Fairbury Jr-Sr High School Faculty Handbook

Fairbury Jr-Sr High School Student Handbook

Jefferson/Central Staff Handbook

Jefferson/Central Family Handbook

FPS Substitute Handbook

FPS Transportation Handbook

FPS Chromebook Policy & Usage Handbook

7.9. Consider approving the 2023-24 Fairbury Public Schools Strategic Plan

7.10. Consider continuing the agreement with the ESU 5 Mental Health Program for both students and staff for the 2023-24 school year

7.11. Consider approving the Memorandum of Understanding between Jefferson County Sheriff's Office and Fairbury Public Schools for the School Resource Officer for the 2023-24 school year

7.12. Consider approving the quote from Sysco for a new Reach-In Refrigerator for Fairbury Jr-Sr HS, for \$5,998.00 and the use of Lunch Funds as presented

8. Set Board Meeting Time And Date

8.1. August 14, 2023 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

8.2. August 30, 2023 at 5:30 p.m. - Special Meeting, '47 Building, 703 K Street, Fairbury, NE

9. Adjourn