

Board of Education Regular Meeting
Monday, August 14, 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 July 10, 2023 Board Policy Hearing
 - 3.3. Approval of Minutes of the July 10, 2023 Regular Board Meeting
 - 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 review of policies 1001, 1002, 2001, 2002 & 2003
 - 7.2. Discuss, consider, and take all necessary action to adopt the resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 6%
 - 7.3. Consider approving the amended 2023-24 District Calendar
 - 7.4. Consider approving Fairbury Public School's Emergency Operations Plan (EOP)
 - 7.5. Consider approving the use of ESSERS II and/or III funds for the Jefferson Intermediate Playground at a cost of \$113,155.00
 - 7.6. Discuss, consider, and take all necessary action to earmark and set aside funds to contribute toward improvements at Quinn Field.
 - 7.7. Consider approving Fairbury Public School's Safe Return to School Plan for the 2023-24 school year as presented
8. Set Board Meeting Time And Date
 - 8.1. September 11, 2023 at 7:00 p.m. - Budget Hearing, '47 Building, 703 K Street, Fairbury, NE

8.2. September 11, 2023 (following the Budget Hearing) - Tax Levy Hearing, '47 Building, 703 K Street, Fairbury, NE

8.3. September 11, 2023 (following the Tax Levy Hearing) - Regular Meeting, '47 Building, 703 K Street, Fairbury, NE

9. Adjourn