

Board of Education Regular Meeting
Monday, October 9, 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 September 11, 2023 Levy Hearing
 - 3.3. Approval of Minutes of the September 11, 2023 Budget Hearing
 - 3.4. Approval of Minutes of the September 11, 2023 Regular Board Meeting
 - 3.5. Approval of Treasurer's Report, Claims, and Monthly Payroll
4. Recognition Of Visitors And Guests
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 review of policies 2010, 2011, 2012, 2013 & 2014
 - 7.2. Consider approving revised Policy 5004 - Option Enrollment
 - 7.3. Consider adopting the Option Enrollment Resolution, which would close Fairbury Public School's Chance Program to option enrollment students for the 2024-25 school year
 - 7.4. Consider approving the sale of the 2007 Pontiac Grand Prix, 2010 Ford Econoline Wagon E350 and 2006 Ford Econoline Wagon E350
 - 7.5. Consider approving the sale of 250 11" Lenovo Chromebooks at a price of \$40.00 each and 30 eIDC Infinias Door Controllers at a price of \$50.00 each
 - 7.6. Consider approving FHS Student Council's attendance at the NASC State Convention on Friday, October 27th, at Grand Island Senior High School
 - 7.7. Consider approving the NASB Superintendent Evaluation Tool to be used by the FPS Board of Education to evaluate the FPS Superintendent

7.8. Consider approving the FPS Administrator Evaluation Tool to be used by the FPS Superintendent to evaluate FPS administrators

8. Set Board Meeting Time And Date

8.1. October 23, 2023 at 6:00 p.m. - Board Retreat, '47 Building Conference Room, 703 K Street, Fairbury, NE

8.2. November 13, 2023 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

9. Adjourn