

Board of Education Regular Meeting
Monday, September 8, 2014 7:20 PM
'47 Building Conference Room, 703 K Street,
Fairbury, NE 68352
703 K Street
Fairbury, NE 68352-2165

1. Call To Order, Review of Notice and Pledge of Allegiance
2. Roll Call Vote for Attendance
3. Consent Agenda
 - 3.1. Approval of Agenda
 - 3.2. Approval of Minutes of August 11, 2014 Regular Meeting
 - 3.3. Approval of Minutes of August 11, 2014 Board Work Session/Retreat
 - 3.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.5. Consider approve amending Board Policy #302.02 - Superintendent Contract & Renewal - on 2nd Reading
 - 3.6. Consider/approve Amending Board Policy # 406.02 - Certified Employee Qualifications, Recruitment - on 2nd Reading
 - 3.7. Consider/approve Amending Board Policy #412.02 - Support Staff Qualifications - on 2nd Reading
 - 3.8. Consider/approve Amending Board Policy #503.04 - Addressing Barriers to Attendance - on 2nd Reading
 - 3.9. Consider/approve Amending Board Policy #504.11 - Weapons - on 2nd Reading
 - 3.10. Consider/approve Amending Board Policy #508.05 - Emergency Plans and Drills - on 2nd Reading
 - 3.11. Consider/approve Amending Board Policy #508.15 - Concussion Awareness - on 2nd Reading
 - 3.12. Consider/approve Amending Board Policy #611.07 - Graduation Requirements - on 2nd Reading
 - 3.13. Consider/approve Amending Board Policy #801.05 - Safe Driving Record Standard for Drivers - on 2nd Reading
 - 3.14. Consider/approve Amending Board Policy #1006.02 - Tobacco Free Environment - on 2nd Reading
 - 3.15. Consider/approve New Board Policy #504.23 - Suicide Awareness - on 2nd Reading
 - 3.16. Approve Attendance at the NASB State Education Conference in LaVista November 19-21

4. Recognition Of Visitors And Guests
 - 4.1. Outstanding Recognition
 - 4.2. Acknowledge Visitors and Guests
5. Information Items
 - 5.1. Student Board Member Report
 - 5.2. Administrator Reports
 - 5.3. Board Committee Reports
 - 5.3.1. NASB Membership Meeting
 - 5.3.2. Building & Grounds
 - 5.3.3. planning Committee Meeting
 - 5.3.4. Americanism
6. Action Items
 - 6.1. Consider/approve Adoption of the 2014-2015 School District 48-0008 All Funds Budget
 - 6.1.1. General Fund
 - 6.1.2. Special Building Fund
 - 6.1.3. Bond Fund
 - 6.1.4. Qualified Capital Purpose Undertaking Fund
 - 6.2. Consider/approve Modification of the District's Tax Requests and Rates for 2014-2015
 - 6.2.1. General Fund
 - 6.2.2. Bond Fund
 - 6.2.3. Qualified Capital Purpose Undertaking Fund
7. Board Reports/Bulletins
8. Set Board Meeting Time And Date
 - 8.1. October 13, 2014 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room
9. Adjourn