

Board of Education Regular Meeting  
Monday, November 13, 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 October 9, 2023 Regular Board Meeting
  - 3.3. Approval of Minutes of the October 23, 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. Student Board Member Report
  - 5.2. Administrator Reports
  - 5.3. Committee Reports
  - 5.4. Unanimous Proposal
  - 5.5. Strategic Overview Committee (SOC)
6. Patron comments for the Board of Education.
7. Action Items
  - 7.1. Consider approving the review of policies 2015, 3002, 3003, 3004 & 3005
  - 7.2. Consider approving revised Policy 3028 - Sex Offenders
  - 7.3. Consider approving revised Policy 5012 - Testing and Assessment Program
  - 7.4. Consider approving the 2023-24 1st Semester Superintendent Evaluation
  - 7.5. Consider selecting (Angie/Neil/Jacie) as the FPS Board of Education's voting delegate at the NASB Assembly on Friday, November 17th, 2023
  - 7.6. Consider approving the website design and brand manual proposal submitted by Unanimous not to exceed \$39,200.00
  - 7.7. Consider approving the appointment of Riverside Chevrolet and Twin Rivers Ford as our small vehicle inspection contractors for District small vehicles for the 2023-24 school year

7.8. Consider approving the 403(b) plan to comply with IRS requirements

8. Set Board Meeting Time And Date

8.1. December 4, 2023 at 6:00 p.m. - Board Workshop - '47 Building Conference Room, 703 K Street, Fairbury, NE

8.2. December 11, 2023 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

9. Adjourn