

Board of Education Regular Meeting  
Monday, December 11, 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 November 13, 2023 Regular Board Meeting
  - 3.3. Approval of Minutes of the December 4, 2023 Board Workshop
  - 3.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.5. Attendance at the Legislative Issues Conference January 21-22 in Lincoln, NE
4. Recognition Of Visitors And Guests
  - 4.1. Academic All-State Awards
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 3007, 3008, 3009, 3010 & 3011
  - 7.2. Consider approving revised Policy 5004 - Option Enrollment
  - 7.3. Consider approving the list of early graduations at the end of this first semester of the 2023-24 school year
  - 7.4. Consider approving the extension and changes to the superintendent's contract through the 2025-26 school year
8. Set Board Meeting Time And Date
  - 8.1. January 8, 2024 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE
9. Adjourn