

Board of Education Regular Meeting
Monday, January 15, 2024 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. Reorganization of the Board-Election of Officers
 - 3.1. Nomination/Election of President
 - 3.2. Nomination/Election of Vice President
 - 3.3. Nomination/Election of Secretary
 - 3.4. Consider appointing Darcy Blatny as Treasurer
 - 3.5. Consider appointing Jill Davis as Recording Secretary
 - 3.6. Consider appointing Sean Molloy as Acting Secretary
4. Consent Agenda
 - 4.1. Approval of Agenda
 - 4.2. Approval of Minutes of the December 11, 2023 Regular Board Meeting
 - 4.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 4.4. Please consider approving the retirements of Karen Horky (English) and Deb Pohlmann (Instrumental Music) at the conclusion of the 2023-24 school year
 - 4.5. Please consider approving the resignations of Tiffany Sand (PreK) and Marisa Garver (4th Grade) at the conclusion of the 2023-24 school year
 - 4.6. Please consider approving the resignation of Patricia Gauby effective immediately
5. Recognition Of Visitors And Guests
6. Information Items
 - 6.1. Student Board Member Report
 - 6.2. Administrator Reports
 - 6.3. Committee Reports
 - 6.4. Curriculum Report
 - 6.5. 2022-23 Fairbury Public Schools Annual Report
 - 6.6. Submission of Conflict of Interest forms

7. Patron comments for the Board of Education

8. Action Items

8.1. Consider approving the review of policies 3012, 3013, 3015, 3016 & 3018

8.2. Consider approving the 2024-25 Negotiated Agreement with the following item(s) agreed upon: Increasing the base salary to \$39,228.00 by adding \$1,178.00 to the current base (\$38,050.00)

8.3. Consider approving the appointments of Andrea Schmidt, Jonathon Winter and Jacie Milius to the Curriculum/Americanism Committee

8.4. Consider approving the designation of School District #8 Depositories for 2024

8.5. Consider approving the purchase of two convection ovens from Sysco for a total of \$24,534.00 using depreciation funds

8.6. Consider approving the purchase of two shot clocks from Sports Facility Maintenance for \$10,720.53 using general funds

9. Set Board Meeting Time And Date

9.1. January 17, 2024 at 6:00 p.m. - Strategic Overview Committee, High School Commons, 1501 9th Street, Fairbury, NE

9.2. February 12, 2024 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

10. Adjourn