

Board of Education Regular Meeting  
Monday, February 12, 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. Consent Agenda
  - 3.1. Approval of Agenda
  - 3.2. Approval of Minutes of the January 15, 2024 Regular Board Meeting
  - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.4. Approval of the resignation of Tina Kyker-Harris (Special Education) at the conclusion of the 2023-24 school year
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 3019, 3020, 3021, 3022 & 3023
  - 7.2. Consider approving revised Policy 3059 - Audio & Video Recording
  - 7.3. Consider approving the hire of Marni Parrack as Special Education Teacher for the 2024-2025 school year
  - 7.4. Consider approving the revised 2023-24 Fairbury Public Schools District Calendar
  - 7.5. Consider approving the 2024-25 Fairbury Public Schools District Calendar
  - 7.6. Consider approving the hay removal bid as presented
  - 7.7. Discuss, consider, and take action to (1) approve and enter into a field lease agreement as presented, and (2) to authorize the Superintendent to make payment to *Friends of Fairbury: Legion Baseball* in accordance with the same so long as such agreement is entered into by the City.
8. Set Board Meeting Time And Date

8.1. March 11, 2024 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

9. Adjourn