

Board of Education Regular Meeting  
Monday, March 11, 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 February 12, 2024 Regular Board Meeting
  - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.4. Approval of the retirement of Lisa Maschmann (1st Grade) at the conclusion of the 2023-24 school year
  - 3.5. Approval of the resignation of Megan Haag (JH/HS Spanish) 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
  - 5.4. Multicultural Report
  - 5.5. Strategic Plan Update
6. Patron comments for the Board of Education
7. Action Items
  - 7.1. Consider approving the review of policies 3024, 3025, 3026, 3027 & 3029
  - 7.2. Consider approving the hires of Maggie Layton, Hannah Girard, Raven DeFrain and Brock Godown for the 2024-25 school year
  - 7.3. Consider approving the resignation of Jared Haag, Central Elementary Principal, effective at the end of the 2023-24 contract year
  - 7.4. Consider approving the 2023-24 2nd Semester Superintendent Evaluation
  - 7.5. Consider approving the classified staff total cost increase of 3.17% for the 2024-25 school year

7.6. Consider approving the administrative staff total cost increase of 3.15% for the 2024-25 school year

7.7. Consider approving May 21st, 2024 (Full Day), as the last day of the 2023-24 school year for students

7.8. Consider approving May 22nd, 2024, as the last day of the 2023-24 school year for staff

8. Set Board Meeting Time And Date

8.1. April 8, 2024 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

9. Adjourn