

Board of Education Regular Meeting  
Monday, April 8, 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 March 11, 2024 Committee on American Civic Public Hearing
  - 3.3. Approval of Minutes of the March 11, 2024 Regular Board Meeting
  - 3.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.5. Approval of the resignation of Trenton Fortner (HS English) at the conclusion of the 2023-24 school year
4. Recognition Of Visitors And Guests
  - 4.1. Winter Academic All-State Awards
5. Information Items
  - 5.1. Student Board Member Report
  - 5.2. Administrator Reports
  - 5.3. Committee Reports
  - 5.4. Strategic Plan Update
6. Patron comments for the Board of Education.
7. Action Items
  - 7.1. Consider approving the review of policies 3030, 3031, 3032, 3035 & 3037
  - 7.2. Consider approving the hires of Gabrielle Krienert and Tiffany Sand for the 2024-25 school year
  - 7.3. Consider approving the hire of Kimberly Roberts as the Central Elementary Principal with a salary of \$93,000.00
  - 7.4. Consider approving the PreK tuition rate increases for the 2024-25 school year
  - 7.5. Consider approving the purchase of the 7-12 Social Studies Curriculum, Savvas, for \$64,731.59

7.6. Consider approving the addition of Junior High Girls Wrestling for the 2024-25 school year

7.7. Consider approving the early graduations of Alexandra Hull & Olivia Linscott

8. Set Board Meeting Time And Date

8.1. May 13, 2024 at 6:45 p.m. - Committee on American Civics Public Hearing - '47 Building Conference Room, 703 K Street, Fairbury, NE

8.2. May 13, 2024 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

9. Adjourn