

Board of Education Regular Meeting  
Monday, May 13, 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 April 8, 2024 Regular Board Meeting
  - 3.3. Approval of Minutes of the May 3, 2024 Special Board Meeting
  - 3.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
4. Recognition Of Visitors And Guests
  - 4.1. Spring Student All-State Recognition
5. Information Items
  - 5.1. Student Board Member Report
  - 5.2. Administrator Reports
  - 5.3. Committee Reports
  - 5.4. Strategic Plan Update
  - 5.5. NASB Board Self-Assessment
6. Patron comments for the Board of Education.
7. Action Items
  - 7.1. Consider approving the review of policies 3038, 3039, 3040, 3041 & 3042
  - 7.2. Consider approving the hires of Melissa Barry and Mikala Chrastil for the 2024-25 school year
  - 7.3. Consider approving the hire of Marlee Biehl for the 2nd semester of the 2024-25 school year
  - 7.4. Consider approving the use of a \$9,000.00 stipend for student teachers during the 2024-25 school year
  - 7.5. Consider approving the purchase of Into Math-Accelerated 7 for \$2,058.60
  - 7.6. Consider awarding the copier RFP to Matrix Business Solutions

7.7. Consider approving the sale of 60 11" Chromebooks at a price of \$40.00 each and 10 Teacher Chromebooks at a price of \$40.00 each

7.8. Consider approving the milk bid from Hiland Dairy for the 2024-25 school year

7.9. Consider approving the Superintendent's vacation for the dates of May 27th-31st

8. Set Board Meeting Time And Date

8.1. June 10, 2024 at 5:00 p.m. - Board Retreat, '47 Building Conference Room, 703 K Street, Fairbury, NE 683525

8.2. June 10, 2024 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

8.3. June 17th, 2024 at 6:00 p.m. - Strategic Planning Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE 68352

9. Adjourn