

Board of Education Regular Meeting
Monday, July 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 June 10, 2024 Board Retreat
 - 3.3. Approval of Minutes of the June 10, 2024 Regular Board Meeting
 - 3.4. Approval of Minutes of the June 17, 2024 Board Retreat
 - 3.5. Approval of Treasurer's Report, Claims, and Monthly Payroll
4. Recognition Of Visitors And Guests
5. Information Items
 - 5.1. Administrator Reports
 - 5.2. Committee Reports
 - 5.3. Unanimous update
6. Patron comments for the Board of Education.
7. Action Items
 - 7.1. Consider appointing Devin Embray as acting secretary of the Board of Education
 - 7.2. Consider approving board policy as reviewed during the required Policy Hearing:
 - Policy 5045 - Student Fees
 - Policy 5018 - Parental Involvement
 - Policy 5057 - Title I Parental Involvement
 - 7.3. Consider approving the required annual school board policy updates
 - Policy 2006 - Complaint Procedure
 - Policy 2008 - Meetings
 - Policy 2009 - Public Participation at Board Meetings
 - Policy 3003.1 - Bidding for Construction, Modeling, Repair, or Related Projects Financed with Federal Funds
 - Policy 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds

- Policy 3032 - Copying Fees for School District Records
- Policy 3033 - Lending Textbooks to Children Enrolled in Private Schools
- Policy 3053 - Nondiscrimination
- Policy 3057 - Title IX
- Policy 3060 - Firearms & Weapons - Non-students
- Policy 4011 - Employee Leave Under the Family and Medical and Leave Act
- Policy 4053 - Conflict of Interest
- Policy 5001 - Compulsory Attendance & Excessive Absenteeism
- Policy 5004 - Option Enrollment
- Policy 5005 - Option Transportation
- Policy 5008 - Pregnant or Parenting Students
- Policy 5035 - Student Discipline
- Policy 5052 - School Wellness
- Policy 6031 - Emergency Exclusion
- Policy 6036 - Reading Instruction and Intervention Services
- Policy 6039 - Repeat of Grade at Parent-Guardian Request
- Policy 6041 - Malcolm X Day
- Policy 6042 - Projection Maps

7.4. Consider approving the recommended school board policy updates

- Policy 3017 - Official Communication with the Public (previously Press Releases)
- Policy 3059 - Audio & Video Recording
- Policy 6040 - PreK Program

7.5. Consider approving the following handbooks for the 2024-25 school year:

- ASP Handbook
- Chance Handbook
- Fairbury Jr-Sr High School Coach/Sponsor Handbook
- Fairbury Jr-Sr High School Faculty Handbook
- Fairbury Jr-Sr High School Student Handbook
- Jefferson/Central Staff Handbook
- Jefferson/Central Family Handbook
- FPS Substitute Handbook
- FPS Transportation Handbook
- FPS Chromebook Policy & Usage Handbook

7.6. Consider approving the Interlocal Agreement For Attendance Services

7.7. Consider approving the sale of equipment

7.8. Consider increasing the cost of adult breakfast and lunch prices by \$.10

8. Set Board Meeting Time And Date

8.1. July 22, 2024, Possible Board Retreat 6PM-8PM?

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

9. Adjourn