

Board of Education Regular Meeting
Monday, August 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 July 8, 2024 Board Policy Hearing
 - 3.3. Approval of Minutes of the July 8, 2024 Regular Board Meeting
 - 3.4. Approval of Minutes of the July 30, 2024
 - 3.5. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.6. Approval of attendance at the NASB Area Membership meeting August 28, 2024 in York, NE
 - 3.7. Approval of Review of Board Policies
4. Recognition Of Visitors And Guests
5. Information Items
 - 5.1. Administrator Reports
 - 5.2. Committee Reports
 - 5.3. Board Self Assessment Report
6. Patron comments for the Board of Education.
7. Action Items
 - 7.1. Discuss, consider, and take all necessary action to adopt the resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 6%
 - 7.2. Consider approving the updated Strategic Plan
8. Executive session to discuss contract negotiations and to give directions to district negotiators
9. Set Board Meeting Time And Date
 - 9.1. August 29, 2024 at 5:30 p.m. - Special Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE
 - 9.2. September 9, 2024 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

10. Adjourn