

Board of Education Regular Meeting
Monday, November 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 October 14, 2024 Regular Board Meeting
 - 3.3. Approval of Minutes of the October 22, 2024 Board Work Session
 - 3.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.5. Board Policy Review No Recommended Changes
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. Strategic Plan Update
 - 5.5. Gallup Survey Results
6. Patron comments for the Board of Education.
7. Action Items
 - 7.1. Consider selecting (Angie/Neil/Jacie) as the FPS Board of Education's voting delegate at the NASB Assembly on Friday, November 22, 2024
 - 7.2. Consider approving the appointment of Riverside Chevrolet and Twin Rivers Ford as our small vehicle inspection contractors for District small vehicles for the 2024-25 school year
 - 7.3. Superintendent Evaluation Summary
 - 7.3.1. Consider to enter closed session to conduct the superintendent's evaluation, which is necessary to prevent needless injury and to protect the confidentiality of personnel records.
8. Set Board Meeting Time And Date
 - 8.1. December 9, 2024 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

9. Adjourn