

Board of Education Regular Meeting
Monday, December 9, 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 November 11, 2024 Regular Board Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.4. Attendance at the Legislative Issues Conference January 26-27, 2025 in Lincoln, NE
 - 3.5. Approval of resignations of Cassidy Sadd and Emily Welch at the end of the 2024-25 school year
 - 3.6. Approval of resignation of David Davis at the end of the 2024-25 contract year
 - 3.7. Board Policy Review No Changes- Policies 4019, 4020, 4022, 4023, & 4024
 - 3.8. Approval of revised board policy 6005 - Academic Credits and Graduation, as presented
4. Recognition Of Visitors And Guests
 - 4.1. Academic All-State Awards
 - 4.1.1. Recognition of Jody Starr
5. Information Items
 - 5.1. Student Board Member Report
 - 5.2. Administrator Reports
 - 5.3. Committee Reports
 - 5.4. Financial Literacy Act Report
 - 5.5. CLI Presentation - Strat Team
 - 5.6. SuperBoard Meeting Update
6. Patron comments for the Board of Education.
7. Action Items
 - 7.1. Approve mid-term graduation requests as presented
 - 7.2. Consider/approve offering the Early Separation program up to 3 applications

7.3. Approve hiring an engineer for the Jefferson blacktop project

7.4. Approval hiring Curriculum Leadership Institute, as presented

7.5. Executive session related to collective bargaining.

8. Set Board Meeting Time And Date

8.1. January 13, 2025 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

9. Adjourn