

Board of Education Regular Meeting
Monday, January 13, 2025 7:00 PM
'47 Building Conference Room
703 K St
Fairbury, NE 68352-2165

1. Call To Order And Review of Notice
2. Oath of Office - Kelsey Gaston
3. Pledge Of Allegiance And Roll Call
4. Reorganization of the Board-Election of Officers
 - 4.1. Election of President
 - 4.2. Election of Vice President
 - 4.3. Election of Secretary
 - 4.4. Consider appointing Darcy Blatny as Treasurer
 - 4.5. Consider appointing Jill Davis as Recording Secretary
 - 4.6. Consider appointing Devin Embray as Acting Secretary
5. Consent Agenda
 - 5.1. Approval of Agenda
 - 5.2. Approval of Minutes of the December 9, 2024 Regular Board Meeting
 - 5.3. Approval of Minutes of the December 16, 2024 Special Board Meeting
 - 5.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 5.5. Approve the resignation of Jodi Veldt at the end of her contract for 2024-2025.
 - 5.6. Consider approving the resignation of Shannon Honold as Jefferson Intermediate Principal at the end of the 2024-2025 contract.
 - 5.7. Board Policy Review No Changes- Policies 4025, 4027, 4028, 4029, & 4031
 - 5.8. Yearly review of board policies 2005, 2006, 2012
 - 5.9. Considering approving attendance at the 2025 NASB Board President's Retreat February 16-17, 2025
6. Recognition Of Visitors And Guests
7. Information Items
 - 7.1. Student Board Member Report
 - 7.2. Administrator Reports

7.3. Committee Reports

7.4. 2023-24 Fairbury Public Schools Annual Report

7.5. Submission of Conflict of Interest forms

8. Patron comments for the Board of Education.

9. Action Items

9.1. Consider approving standing district Board Committees including the American Civics and Curriculum committee comprised of Jacie Milius, Andrea Schmidt, and Jonathan Winter.

9.2. Consider approving the designation of School District #8 Depositories for 2025

9.3. Consider approval of District Title IX Coordinator

9.4. Consider approving Non-Discrimination Compliance Coordinator.

9.5. Consider approving KSB as district's legal counsel

9.6. Consider approving Fairbury Journal News as district's official paper

9.7. Approve the early graduation request for Slater Peasley pending meeting all graduation requirements.

9.8. Approve the sale of old softball uniforms from 2 past uniform cycles

9.9. Consider Approval of Dr. Embray to attend SRN Conference April 16-18, 2025.

10. Set Board Meeting Time And Date

10.1. February 10, 2025 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

11. Adjourn