

Board of Education Regular Meeting  
Monday, July 13, 2015 7:00 PM  
'47 Building Conference Room, 703 K Street,  
Fairbury, NE 68352  
703 K Street  
Fairbury, NE 68352-2165

1. Call To Order, Review of Notice and Pledge of Allegiance
2. Roll Call Vote for Attendance
3. Consent Agenda
  - 3.1. Approval of Agenda
  - 3.2. Approval of Minutes of June 8, 2015 Regular Meeting
  - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.4. Approve amending board policy #406.08R2 Certified Employee Evaluation Procedures on Second Reading
4. Recognition Of Visitors And Guests
5. Information Items
  - 5.1. Administrator Reports
  - 5.2. Board Committee Reports
6. Action Items
  - 6.1. Consider/approve hiring Ann Kujath as PT SPED Teacher for the 2015-2016 school year
  - 6.2. Consider/approve amending board policy #603.01R2 Curriculum Development on 1st Reading
  - 6.3. Consider/approve bread bid for the 2015-2016 school year
  - 6.4. Consider/approve milk bid for the 2015-2016 school year
  - 6.5. Consider/approve NRCSA membership
  - 6.6. Consider/approve Jr./Sr. High handbooks for the 2015-2016 school year - Family/Parent/Guardian, Faculty, and Coach & Sponsor
  - 6.7. Consider/approve Elementary Handbooks for the 2015-2016 School year - Family, Teacher, Substitute, and School-wide Learning
  - 6.8. Consider/approve CHANCE and Academic Support Program Handbooks for the 2015-2016 school year
  - 6.9. Consider/approve the Transportation Handbook for the 2015-2016 school year
  - 6.10. Consider/approve authorization to sell 2004 Ford Freestar Minivan

7. Board Reports/Bullentins

8. Set Board Meeting Time And Date

8.1. August 10, 2015 Regular Board Meeting 7:00 p.m. - '47 Building Conference Room

9. Adjourn