

Board of Education Regular Meeting  
Monday, July 13, 2020 7:00 PM  
'47 Building Conference Room  
703 K Street  
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 June 8, 2020 Regular Board Meeting
  - 3.3. Approval of Minutes of the June 29, 2020 Board Retreat
  - 3.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.5. Approve attendance at the NASB Area Membership Meeting August 19 in York, NE
4. Recognition Of Visitors And Guests
  - 4.1. Patron comments for the Board of Education.
5. Information Items
  - 5.1. Administrator Reports
  - 5.2. Committee Reports
    - 5.2.1. Policy Committee
6. Action Items
  - 6.1. Consider approving board policy updates: 5001 - Compulsory Attendance & Excessive Absenteeism, 5045 - Student Fees, and 5054- Student Bullying
  - 6.2. Consider approving the 2020 Board Policy Revisions for Policies 2002 - Organization of the Board and subsequently delete Policy 3034 - Disbursements; 3039 - Threat Assessment & Response; 3046 - Animals at School; 5016 - Student Records; 5035 - Student Discipline; 6020 - Multicultural Education; 6021 - District Criteria for Selecting Evaluators; 6033 - Restraint & Seclusion as presented.
  - 6.3. Consider approving the following new board policies: 3056 - Guest Speakers; 4062 - Locker Room Supervision; 4003 - Drug Policy Regarding Drivers as presented.
  - 6.4. Consider approving the following revisions for policies 5013 - Extracurricular Drug Testing Program; 6034 - Concussion Awareness, as presented
  - 6.5. Consider/approving the following handbooks for the 2020-2021 school year- Jr./Sr. High - Family/Parent/Guardian, Faculty, Coach & Sponsor, CHANCE and ASP; Elementary Handbooks - Family, Teacher, Substitute, and School-wide Learning; Transportation

6.6. Consider approving Rachel Wentz as the district treasurer, as per policy 2002 as presented.

6.7. Consider/approve bread bid for the 2020-2021 school year as presented.

6.8. Consider/approve milk bid from DFA Dairy Brand for the 2020-2021 school year as presented.

6.9. Consider/approve the bid for hay removal as presented.

6.10. Consider authorizing Carlson, West & Povondra to complete the architectural drawings for the Central Elementary Lunchroom & Classroom addition project as presented.

6.11. Consider approving the amended 2020-21 School District Calender, to remove most early dismissal Fridays, to account for Covid Closure-related Instructional time as presented.

6.12. The board will consider and act upon issues relating to retention Josh Schauer, legal counsel to assist it in administering the personnel hearing requested by Brittany Hovendick.

#### 7. Set Board Meeting Time And Date

7.1. Set date for the Teacher Contract Cancellation Hearing for July 27, 2020 at 6:00 pm.

7.2. July 30, 2020 at 5:30 p.m. - Special Board Meeting to discuss Re-opening Protocols for the 2020-21 School Year, '47 Building Gym, 703 K Street, Fairbury, NE

7.3. August 10, 2020 at 7:00 p.m. - Regular Meeting, '47 Building Gym, 703 K Street, Fairbury, NE

7.4. August 26, 2020 at 5:30 p.m. - Special Meeting, '47 Building, 703 K Street, Fairbury, NE

#### 8. Adjourn