

Board of Education Regular Meeting
Monday, October 8, 2018 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 September 10, 2018 Levy Hearing
 - 3.3. Approval of Minutes of September 10, Budget Hearing
 - 3.4. Approval of Minutes of September 10, 2018 Regular Meeting
 - 3.5. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.6. Approve Resignation of Taylor Ruzicka-Scheele
 - 3.7. Approve Attendance at the NSBA National Conference in Philadelphia, PA March 30 - April 1
4. Recognition Of Visitors And Guests
5. Information Items - Book Discussion - Ch. 1 - The Difference Maker
 - 5.1. Faculty Report - TeamMates - Tiffany Ebke and Alys Horne
 - 5.2. Administrator and Student Board Member Reports
6. Action Items
 - 6.1. Consider approving request for payment of doctor bill
 - 6.2. Consider authorizing the use of depreciation funds for concrete work at Central Elementary
 - 6.3. Consider approving the sale of property.
 - 6.4. Consider approving a resolution designating safe route to school
 - 6.5. Consider adopting the following board policies: 5005 Transportation of Option Students, 5006 Foreign Exchange Students, 5007 Enrollment of Expelled Students, 5009 Adult Education, 5011 Physical Examination and Visual Evaluation of Students, 5012 Testing and Assessment Program, 5016 Student Records, 5019 Communicating with Parents, 5020 Rights of Custodial and Non-Custodial Parents, 5023 Student Illness, 5024 Medication of Students, 5025 Student Insurance
 - 6.6. Consider approving the Fairbury Education Association as exclusive bargaining agent for the 2020-2021 contract year

6.7. Consider granting early graduation for two students

7. Set Board Meeting Time And Date

7.1. November 12, 2018 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room

8. Adjourn