

Board of Education Regular Meeting  
Monday, September 9, 2013 7:20 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 August 12, 2013 Regular Meeting
  - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.4. Approval of Board Policy 406.08 - Certified Employee Evaluation on 2nd reading
  - 3.5. Approval of Board Policy 406.08R1 - Certified Employee Evaluation Process on 2nd reading
  - 3.6. Approval of Attendance at the NASB State Conference November 20-22 in LaVista
4. Recognition Of Visitors And Guests
  - 4.1. Outstanding Recognition
  - 4.2. Acknowledge Visitors and Guests
5. Information Items
  - 5.1. Student Board Member Report
  - 5.2. Administrator Reports
  - 5.3. Board Committee Reports
    - 5.3.1. NASB Membership Meeting
    - 5.3.2. Building & Grounds
    - 5.3.3. Americanism
6. Action Items
  - 6.1. Consider/approve Adoption of the 2013-2014 School District 48-0008 All Funds Budget
  - 6.2. Consider/approve Modification of the District's Tax Requests and Rates for 2013-2014
  - 6.3. Consider/approve amending board policy 503.01 - Compulsory Attendance on first reading

6.4. Consider/approve amending board policy #603.01 - Curriculum Development on first reading

7. Board Reports/Bulletins

8. Set Board Meeting Time And Date

8.1. October 14, 2013 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room

9. Adjourn