

Board of Education Regular Meeting
Monday, February 11, 2019 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 January 14, 2019 Regular Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.4. Approve attendance at the 2019 NRCSA Legislative Forum March 5 in Lincoln and the NRCSA Spring Conference March 21 & 22 in Kearney
 - 3.5. Approve resignations of: Kam Lenhart, Abby Jones, Hannah Rundle effective at the end of the 2018-2019 school year
4. Recognition Of Visitors And Guests
5. Information Items
 - 5.1. Student Board Member Report
 - 5.2. Administrator Reports
6. Action Items
 - 6.1. Consider approving the proposed 5000 Series Policy additions as presented - 5031 Student Appearance, 5032 Closed Campus, 5034 Handbooks, 5036 Lockers, 5039 Fundraising Activities, 5040 Work Permits, 5041 Student Government, 5042 Bulletin Boards, 5043 School-Sponsored Publications, 5044 Safe Pupil Transportation Plan, 5046 Secret Organizations, 5049 Firearms and Weapons, 5050 Reporting Related to Exempt (Home) Schools
 - 6.2. Consider approving the 2019 trap shooting t-shirt design
7. Set Board Meeting Time And Date
 - 7.1. March 11, 2019 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room
8. Adjourn