

Board of Education Regular Meeting
Monday, September 11, 2023 7:00 PM
'47 Building Conference Room
703 K St
Fairbury, NE 68352-2165

1. Call To Order And Review of Notice
2. Oath of Office - Student Board Member Adeline Blatny
3. Pledge Of Allegiance And Roll Call
4. Consent Agenda
 - 4.1. Approval of Agenda
 - 4.2. Approval of Minutes of the August 14, 2023 Regular Board Meeting
 - 4.3. Approval of Minutes of the August 29, 2023 Special Meeting
 - 4.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 4.5. Approve attendance at the Labor Relations Conference October 4-5 in Lincoln, NE
 - 4.6. Approval of attendance at the NASB State Education Conference in Omaha November 15-17, 2023
5. Recognition Of Visitors And Guests
6. Information Items
 - 6.1. Student Board Member Report
 - 6.2. Administrator Reports
 - 6.3. Committee Reports
7. Patron comments for the Board of Education.
8. Action Items
 - 8.1. Consider approving the review of policies 2004, 2005, 2006, 2007 & 2008
 - 8.2. Consider approving the 2023-24 BOE Standing Committees as presented
 - 8.3. Consider approving the 2023-2024 Budget as presented
 - 8.4. Consider approving the Resolution Setting the Property Tax Request of \$11,593,309.00 as presented
 - 8.5. Consider approving the 2023-24 Levy request of \$0.916592 as presented
 - 8.6. Consider approving the out-of-state trips for FBLA & FFA for the 2023-24 school year as presented

8.7. Considering approving the Fairbury Education Association as the Exclusive Negotiating Agent for the 2025-26 school year as presented

9. Set Board Meeting Time And Date

9.1. October 9, 2023 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

10. Adjourn