

Board of Education Regular Meeting
Monday, April 8, 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 March 11, 2019 Regular Meeting
 - 3.3. Approval of Minutes of April 2, 2019 Board Work Session
 - 3.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.5. Approve resignations of Emily Craw and Erin Criner at the end of the 2018-2019 school year
 - 3.6. Approve attendance at the School Law Conference in April 24 at LaVista, NE
4. Recognition Of Visitors And Guests
 - 4.1. Recognition of the NSAA Winter Academic All-State Award Winners
 - 4.2. Recognition of Reading Classics Teams
5. Information Items
 - 5.1. Faculty Report - Multicultural Report
 - 5.2. Student Board Member Report
 - 5.3. Administrator Reports
 - 5.4. Board Committee Reports
 - 5.4.1. Finance/Negotiations
 - 5.4.2. Planning & Policy
 - 5.4.3. NSBA Conference update
6. Action Items
 - 6.1. Consider approving the creation of the Positive Behavior Intervention & Supports (PBiS) Coach position for the 2019-20 school year as presented.
 - 6.2. Consider approving the administrator base salary increase of 2.5% for the 2019-20 school year as presented.

6.3. Consider approving the classified staff total pay cost increase of 3.73% for the 2019-20 school year as presented.

6.4. Consider approving the installation of a sprinkler system, using Depreciation Funds, along the West, South, and East parts (not North) of the campus as presented.

6.5. Consider approving the amended FEA Negotiating Unit letter for the 2019-20 & 2020-21 school years as presented.

6.6. Consider approving the proposed contract for Sean Molloy, Jefferson Intermediate Principal contract as presented.

6.7. Consider approving the following additions to the 5000 Series and 6000 Series policy as presented:

5055 - Enrollment in Kindergarten

5056 - Free Expression by Students

5059 - Emergency Medical Treatment

5064 - Title I Supplement, Not Supplant

5065 - Bed Bugs

6001 - School Organization

6002 - School Calendar

6003 - Instructional Program

6005 - Academic Credits & Graduation

6006 - Commencement Ceremony

6007 - Senior Recognition

6008 - Class Rank

6009 - Grade Placement & Academic Credits of Transfer Students

6010 - Special Education

7. Set Board Meeting Time And Date

7.1. May 13, 2019 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room

8. Adjourn