

Board of Education Regular Meeting  
Monday, June 10, 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. Approve Minutes of the May 13, 2019 Regular Meeting
  - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
4. Recognition Of Visitors And Guests
5. Information Items
  - 5.1. Faculty Report - Christy Lucking, Elementary School Counselor
  - 5.2. Administrator Reports
  - 5.3. Board Committee Reports
    - 5.3.1. Building and Grounds
    - 5.3.2. Planning and Policy
6. Action Items
  - 6.1. Consider hiring Tiffany Schoenrock as 6-12 Instrumental Music Teacher and Anne Chappell as Jr High School SPED teacher for the 2019-2020 school year
  - 6.2. Approve hiring David Davis as Assistant Principal/Activities Director for the 2019-2020 school year as presented.
  - 6.3. Consider approving the sale of various, no longer used textbooks as presented.
  - 6.4. Consider approving 2019-2020 lunch prices as presented: K-6 breakfast \$1.80, lunch \$2.85; 7-12 breakfast \$1.90, lunch \$3.10, Step Ahead breakfast and lunch \$2.70 and adult breakfast \$2.10, lunch \$3.75.
  - 6.5. Consider selecting the bank for our construction line of credit for the Phase II projects, using the Special Building Fund as presented.
  - 6.6. Consider approving the resolution to use a Line of Credit for the Phase II building project as presented.
  - 6.7. Please consider approving the addition of nicotine into our drug testing protocols and policy as presented.

6.8. Consider amending board policies:

2015 - Student Board Member,

5002.1 - Admission of Out of State Students

5013 - Extracurricular Drug Testing Program

and adopt 6000 series board policies:

6011 - Fire Instruction

6012 - Flag Display

6013 - Teaching Controversial Issues

6014 - School Attendance

6015 - Summer School

6016 - Homebound Instruction

6017 - Homework

6018 - Grades

6025 - Cell phones

6026 - Emergency Dismissal

6027 - Field Trips

6028 - Extra-Curricular

6029 - Activity Trips

6030 - Public Appearances

6032 - Constitution Day

6033 - Seclusion & Restraint

6034 - Concussion

7. Set Board Meeting Time And Date

7.1. June 24, 2019 at 6:00 p.m. ?????? for a board retreat

7.2. July 8, 2019 Board Policy Hearing - 7:00 p.m. - '47 Building Conference Room

7.3. July 8, 2019 Regular Board Meeting - immediately following the Board Policy Hearing - '47 Building Conference Room

8. Adjourn