

Board of Education Regular Meeting  
Monday, October 14, 2024 7:00 PM  
'47 Building Conference Room  
703 K St  
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 the September 9, 2024 Budget Hearing
  - 3.3. Approval of Minutes of the September 9, 2024 Levy Hearing
  - 3.4. Approval of Minutes of the September 9, 2024 Regular Board Meeting
  - 3.5. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.6. Considering policies for Review no Recommended Changes; 4009, 4010, 4011.1, 4012, 4013.
  - 3.7. Approve resignation of Tiffany Schoenrock at the end of the 2024-2025 school year.
  - 3.8. Approval of resignation of Tiffany Sand effective September 20, 2024
4. Recognition Of Visitors And Guests
5. Information Items
  - 5.1. Student Board Member Report
  - 5.2. Administrator Reports
  - 5.3. Committee Reports
  - 5.4. Class of 1961 Donation.
6. Patron comments for the Board of Education.
7. Action Items
  - 7.1. Considering approving the Fairbury Education Association as the Exclusive Negotiating Agent for the 2026-27 school year as presented
  - 7.2. Considering adopting a Digital Mapping Policy 6043
  - 7.3. Considering Revising Early Separation Policy 4049 and Application.
  - 7.4. Considering making Darcy Blatny Salaried Employee
  - 7.5. Considering Creating a Super Board Coalition with the City of Fairbury and County Commissioners.

8. Set Board Meeting Time And Date

8.1. October 22, 2024 at 6:00 p.m. - Board Work Session, '47 Building Conference Room, 703 K Street, Fairbury, NE

8.2. November 11, 2024 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

9. Adjourn