

Board of Education Regular Meeting
Monday, May 12, 2025 5:30 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 April 14, 2025 Regular Board Meeting
 - 3.3. Approval of Minutes of the April 28, 2025 Special Board Meeting
 - 3.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.5. Review board policies (no changes) - 4048 - Administration and Security, 4050 - Overtime and Compensatory Time, 4051 - Staff and District Social Media Use, 4052 - Job References to Prospective Employers, 4053 - Staff and Conflict of Interest
4. Recognition Of Visitors And Guests
 - 4.1. Spring Academic All State Award Recipients
5. Information Items
 - 5.1. Student Board Member Report
 - 5.2. Administrator Reports
 - 5.3. Committee Reports
6. Patron comments for the Board of Education.
7. Action Items
 - 7.1. Consider approving an interim AD/AP contract for Jerry Smith for the 2025-2026 school year.
 - 7.2. Consider approving Michael Hall as Secondary English for the 2025-26 School Year
 - 7.3. Consider approving the use of a \$9,000.00 stipend for student teachers during the 2025-26 school year
 - 7.4. Consider approving the milk bid from Hiland Dairy for the 2025-26 school year
 - 7.5. Consider approving the sale of 200 11" Chromebooks at a price of \$40.00 each and 30 Teacher Chromebooks at a price of \$40.00 each

7.6. Consider entering closed session to conduct the superintendent's evaluation, which is necessary to prevent needless injury and to protect the confidentiality of personnel records.

8. Set Board Meeting Time And Date

8.1. June 9, 2025 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

9. Adjourn