

Board of Education Regular Meeting  
Monday, August 11, 2025 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 July 14, 2025 Regular Board Meeting
  - 3.3. Approval of Minutes of the July 29, 2025 Special Board Meeting
  - 3.4. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.5. Board Policy Review (no changes) - 4060, 4061, 4062, 4064, 5002.1
  - 3.6. Consider Approval of Board Self Assessment and Goals
4. Recognition Of Visitors And Guests
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. Discuss, consider, and take all necessary action to adopt the resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 6%.
  - 7.2. Consider Approving Proposal for Master Facility Study.
8. Set Board Meeting Time And Date
  - 8.1. August 25, 2025 at 6:00 p.m. -Special Board Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE
  - 8.2. September 8, 2025 at 7:00 p.m. - Budget Hearing, Levy Hearing and Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE
9. Adjourn