

Board of Education Regular Meeting  
Monday, December 14, 2015 7:00 PM

Central Administration Building- Boardroom  
320 N 5th St  
Beatrice, NE 68310

## **Agenda**

### **1. Call to Order**

### **2. Pledge of Allegiance & Roll Call**

### **3. Consent Agenda**

#### **3.1. Approval of the agenda as submitted**

#### **3.2. Approval of minutes of the November 9th Regular Board of Education meeting**

#### **3.3. Approval of proposed accounts for payment**

#### **3.4. Approval of budgetary receipts and expenditures**

#### **3.5. Approval of Committee of the Whole Minutes- November 24, 2015**

#### **3.6. Approval of Option Students: To Lewiston- Genevie Allen- Gr. 8, Stefon Brown- Gr. 8, Carly Furrow- Gr. 1; To Southern- Madison VanLaningham- Gr. 7; From Southern- Jordan Binnick- Gr. 10, Savanna Binnick- Gr. 9**

### **4. Outstanding Recognition**

**4.1. Employee of the Month**

**Speaker(s):** Mrs. Nielsen

**4.2. 1st Team All-Class/All-State Football**

**Speaker(s):** Mr. Sexton

**5. Information**

**5.1. Superintendent Report**

**Speaker(s):** Mr. Nauroth

**5.2. Student Update**

**Speaker(s):** Dylan Burenheide

**5.3. Board Reports/Requests**

**5.3.1. Committee of the Whole November 24, 2015**

**Speaker(s):** Mr. Zimmerman

**5.3.2. GNSA/Legislative Update**

**Speaker(s):** Mr. Maschmann

**5.3.3. School Community & Staff Relations Committee**

**Speaker(s):** Mrs. Sedlacek

**6. Public Forum/Citizen's Requests/Comments Related to Agenda Items**

**7. Action/Discussion**

**7.1. Approval of the 2016-17 School Calendar**

**Speaker(s):** Mr. Nauroth

**8. Administrators' Report**

## **9. Notification of Next Meeting**

## **10. Adjournment**

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**Executive/Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

**Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

**Action Item:** The board reserves the right to take action on any item on the board agenda.