

Board of Education Regular Meeting
Monday, January 11, 2016 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 Special Meeting on December 14, 2015 and the Regular Board of Education meeting on December 14, 2015

3.3. Approval of proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for November 2015

3.5. Approval of Option Students: To Lewiston- Savannah Anderson- Gr. 7; From Diller-Odell- Kade Herfel- Gr. K (2016-2017); From Southern- Katie Trisler- Gr. 10

3.6. Approval of resignation of Lacey Johnson- Cedar 2nd Grade

4. Organization of the Board of Education

Speaker(s): Mr. Nauroth

4.1. Election of Officers

4.2. Committee Appointments

5. Outstanding Recognition

5.1. Employee of the Month

Speaker(s): Mrs. Nielsen

6. Information

6.1. Superintendent Report

Speaker(s): Mr. Nauroth

6.2. Student Update

Speaker(s): Dylan Burenheide

6.3. Audit Report

Speaker(s): Mr. Brazell

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

8. Action/Discussion

8.1. 1st Reading of Policy 3537 Annual Emergency Safety Plan

Speaker(s): Mr. Nauroth

8.2. 1st Reading of Policy 5220 Graduation Requirements

Speaker(s): Mr. Nauroth

8.2.1. AR 5220 Graduation Requirements

8.3. 1st Reading of Policy 5416 School Wellness Policy

Speaker(s): Mr. Nauroth

8.3.1. AR 5416 School Wellness Policy

8.4. 1st Reading of Policy 6700 Section 504

Speaker(s): Mr. Nauroth

8.4.1. AR 6700 Section 504

8.5. Approval of Pat Nauroth as the District's Federal Grant Representative and John Brazell as the Financial Representative

8.6. Approval of the farm ground lease agreement

Speaker(s): Mr. Brazell

8.7. Approval of the superintendent's evaluation

9. Administrators' Report

10. Notification of Next Meeting

11. Adjournment

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.