

Board of Education Regular Meeting
Monday, March 14, 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 Regular Board of Education meeting on February 8, 2016

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for January 2016

3.5. Approval of Committee of the Whole Minutes- February 25, 2016

3.6. Approval of Option Students: To Southern- Greyson Hock- Gr. K (2016-2017); To Lewiston- Payton Bledsaw- Gr. 9, Brady Bledsaw- Gr. 5 (2016-2017) From Lewiston- Anissa Padgett- Gr. 12; From Freeman- Hunter Vrtiska- Gr. K (2016-2017), From Southern- Grace Ideus- Gr. 6 (2016-2017), Connor Hroch- Gr. 6 (2016-2017)

3.7. Approval of resignation of Dennis Dodge- High School Special Education; Leisha Pickerill- Middle School Art

4. Outstanding Recognition

4.1. Employee of the Month

Speaker(s): Mrs. Nielsen

5. Information

5.1. Superintendent Report

Speaker(s): Mr. Nauroth

5.2. Student Update

Speaker(s): Dylan Burenheide

5.3. Board Reports

5.3.1. Committee of the Whole

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. Byars

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

7. Action/Discussion

7.1. Approval of Policy 3537 Annual Emergency Safety Plan

Speaker(s): Mr. Nauroth

7.2. Approval of Policy 5220 Graduation Requirements

Speaker(s): Mr. Nauroth

7.2.1. AR 5220 Graduation Requirements

7.3. Approval of Policy 5416 School Wellness Policy

Speaker(s): Mr. Nauroth

7.3.1. AR 5416 School Wellness Policy

7.4. Approval of Policy 6700 Section 504

Speaker(s): Mr. Nauroth

7.4.1. AR 6700 Section 504

8. Administrators' Report

Speaker(s): Mrs. Nielsen

9. Notification of Next Meeting

10. 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.