

Board of Education Regular Meeting
Monday, June 13, 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 the proposed accounts for payment

3.3. Approval of budgetary receipts and expenditures for April 2016

3.4. Approval of Committee of the Whole Minutes- May 26, 2016

3.5. Approval of Option Students: To Lewiston- Beckem Eggert- Gr. K; To Norris-Dillon Martin- Gr. 10

3.6. Approval of Hiring for 2016-2017: Erin Johnson- Speech Language Pathologist; Samantha Pfingsten- Preschool; Sydney Osburn- Cedar 2nd Grade; Jennifer Frihauf- Preschool; Kaylee Korte- Lincoln 4th Grade; Alexis Pawoll- High School English; Laura Koenig- Preschool; Kristen Douglas- Middle School Art; Laura Bigley- Cedar & Lincoln Music; Cale Kaiser- High School Spanish

3.7. Approval of Resignations (contingent upon finding a suitable replacement) of Kimberly Weeks- Paddock Lane Kindergarten; Missy Lick- Preschool

4. Approval of minutes of the Regular Board of Education Meeting May 9, 2016

5. Outstanding Recognition

5.1. Duke University Talent Identification Program State Recognition for the ACT: Indigo Blood, Colten Daake, Logan Damme, Megan Hoffman, Lauren Moon, Jace Pethoud, Avery Plessel, and Devin Smith

Speaker(s): Mr. Jarosh

5.2. All-State Baseball: Brandel Riekenberg

Speaker(s): Mr. Sexton

5.3. Track & Field State Champion in Discus and Shot Put: Cameron Jurgens

Speaker(s): Mr. Sexton

6. Information

6.1. Superintendent Report

Speaker(s): Mr. Nauroth

6.2. Board Reports

6.2.1. Committee of the Whole- May 26, 2016

Speaker(s): Mr. Zimmerman

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

8. Action/Discussion

8.1. Reaffirm Policy 1240 Parental Involvement

Speaker(s): Mr. Nauroth

8.2. Reaffirm Policy 1250 Title I Parental Involvement

Speaker(s): Mr. Nauroth

8.3. Reaffirm Policy 5575 Student Fees

Speaker(s): Mr. Nauroth

8.4. Reaffirm AR-5575 Student Fees

Speaker(s): Mr. Nauroth

8.5. Approve the 2016-17 High School Student Handbook

Speaker(s): Mr. Sexton & Mr. Sutter

8.6. Approve the 2016-17 Middle School Student Handbook

Speaker(s): Mr. Jarosh

8.7. Approve the 2016-17 Elementary Student Handbook

Speaker(s): Mrs. Replogle & Mrs. Smith

8.8. Approve the 2016-17 Beatrice Community Preschool Handbook

Speaker(s): Mrs. Smith & Mrs. Timmerman

8.9. Approval of milk bids for the 2016-17 school year from Prairie Land Dairy

Speaker(s): Mr. Brazell

8.10. Approval of bread bids for the 2016-17 school year from Bimbo Bakery

Speaker(s): Mr. Brazell

8.11. Approval of Paid-to-Ride bus transportation fees for 2016-17

Speaker(s): Mr. Brazell

8.12. Approval of breakfast and lunch prices for 2016-17

Speaker(s): Mr. Brazell

8.13. Approval of bus bid

Speaker(s): Mr. Brazell

8.14. Approval of energy savings recommendation

Speaker(s): Mr. Brazell

8.15. Approval of strategic plan

Speaker(s): Mr. Nauroth

9. Administrators' Report

10. Notification of Next Meeting

11. Executive Session- To discuss personnel for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

Speaker(s): Mr. Nauroth

12. Action/Discussion

12.1. Approval of administrator salaries and benefits

Speaker(s): Mr. Nauroth

13. 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.