

Board of Education Regular Meeting  
Monday, February 10, 2020 7:00 PM

Administration Building- Board Room  
320 N 5th St  
Beatrice, NE 68310

## **Agenda**

### **1. Call to Order & Roll Call**

### **2. Pledge of Allegiance**

### **3. Consent Agenda**

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

**3.2. Approval of retreat minutes- January 9, 2020**

**3.3. Approval of minutes of the regular Board of Education meeting on January 13, 2020**

**3.4. Approval of budgetary receipts and expenditures for January 2020**

**3.5. Approval of Committee of the Whole Minutes- January 23, 2020**

**3.6. Approval of resignation of Derek Niss- Middle School Science, Emily Rush- 1st Grade at Lincoln, Connie Leech- 2nd Grade at Paddock Lane**

### **4. Approval of the proposed accounts for payment**

### **5. Outstanding Recognition**

**5.1. Employee of the Month**

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

### **6. Information**

**6.1. Student Update**

**Speaker(s):** Zack Zimmerman

**6.2. Board Reports**

**6.2.1. Committee of the Whole**

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

**6.2.2. STANCE Report**

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

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

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

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

**8. Discussion**

**8.1. Strategic Plan Proposal- Cambridge Institute**

**Speaker(s):** Mr. Kevin Castner

**8.2. 1st Reading of Policy 8000 Code of Ethics**

**8.3. 1st Reading of Policy 8225 Conflict of Interest**

**9. Action**

**9.1. Approval of 2020-21 Negotiated Agreement with the Beatrice Education Association**

**9.2. Approval of the interlocal cooperation act agreement for a technology coordinator**

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

**9.3. Approval of the farm ground lease agreement**

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

**10. Administrators' Report**

**10.1. Preschool Update**

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

**10.2. Superintendent Report**

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

**11. Notification of Next Meeting**

**12. 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.