

Board of Education Regular Meeting
Monday, November 14, 2016 7:00 PM

Central Administration Building- Boardroom
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 minutes of the regular Board of Education meeting on October 10, 2016

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for September 2016

3.5. Approval of Committee of the Whole Minutes- October 27, 2016

3.6. Approval of Option Students: To Southern- Aleric Clay- Gr. K (2017-2018); To Freeman- Hunter Dovenbarger- Gr. 1, Torrie Dovenbarger- Gr. 7; From Tri County- Mackenna Prokop- Gr. 10, Jada Prokop- Gr. 11

4. Outstanding Recognition

4.1. Employee of the Month

Speaker(s): Mrs. Nielsen

4.2. Habitat for Humanity

Speaker(s): Mr. Post/Mr. Grell

4.3. State Golf Champion: Kirsten Baete

Speaker(s): Mr. Randel

4.4. 2nd Team Class B All-State Softball: Addison Barnard

Speaker(s): Mr. Randel

4.5. All-State Choir: Natalie Doering, Eli Hoefler, Whitley Kleveland, Noah Snurr, John Spilker, Nathan Spilker

Speaker(s): Mr. Randel

5. Information

5.1. Superintendent Report

Speaker(s): Mr. Nauroth

5.2. Student Update

Speaker(s): Natalie Doering

5.3. Board Reports

5.3.1. Committee of the Whole

Speaker(s): Mr. Zimmerman

5.3.2. 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. After School Program

Speaker(s): Mr. Andy Carothers

7.2. Approval of the Beatrice Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2018-19 contract year.

Speaker(s): Mr. Nauroth

8. Administrators' Report

8.1. Veteran's Day Program

Speaker(s): Mr. Jarosh

9. Notification of Next Meeting

10. Executive Session- To discuss negotiations for the protection of public interest and/or 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

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.