

Board of Education Regular Meeting  
Monday, January 9, 2017 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. Organization of the Board of Education**

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

**3.1. Oath of Office- swear in newly elected member Steve Winter and re-elected members Janet Byars, Lisa Pieper, Nancy Sedlacek and Jon Zimmerman**

**3.2. Election of Officers**

**3.3. Committee Appointments**

### **4. Consent Agenda**

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

**4.2. Approval of minutes of the regular Board of Education meeting on December 12, 2016**

**4.3. Approval of the proposed accounts for payment**

**4.4. Approval of budgetary receipts and expenditures for November 2016**

**4.5. Approval of staff retirement/resignation**

**5. Outstanding Recognition**

**5.1. Employee of the Month**

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

**5.2. All-State Volleyball: Marriah Buss**

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

**5.3. All-State Football: Cameron Jurgens**

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

**6. Information**

**6.1. Superintendent Report**

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

**6.2. Student Update**

**Speaker(s):** Natalie Doering

**6.3. Audit Report**

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

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

**8. Action/Discussion**

**8.1. Approval of the 2017-18 school calendar**

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

**8.2. Approval of 2018-19 school calendar**

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

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

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

**8.4. Approval of the superintendent's evaluation**

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

**9. Administrators' Report**

**9.1. Food Drive**

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

**10. Notification of Next Meeting**

**11. 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.