

Board of Education Regular Meeting  
Monday, February 13, 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. Consent Agenda**

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

#### **3.2. Approval of minutes of the regular Board of Education meeting on January 9, 2017**

#### **3.3. Approval of minutes of the special Board of Education meetings on January 26, 2017 and February 6, 2017**

#### **3.4. Approval of budgetary receipts and expenditures for December 2016**

#### **3.5. Approval of Committee of the Whole Minutes- January 26, 2017**

#### **3.6. Approval of Option Students: To Diller-Odell- Esequiel Cuevas- Gr. 5; To Freeman-Laura Nelson- Gr. 10, Kyson Krupicka- Gr. K (2017-2018); From Diller-Odell- Jack Quaintance- Gr. K (2017-2018)**

#### **3.7. Approval of resignation of Alexis Pawoll- High School English**

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

**5. Outstanding Recognition**

**5.1. Employee of the Month**

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

**6. Information**

**6.1. Superintendent Report**

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

**6.2. Student Update**

**Speaker(s):** Natalie Doering

**6.3. Board Reports**

**6.3.1. Committee of the Whole- January 26, 2017**

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

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

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

**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 the 2018-19 school calendar**

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

**8.3. Approval of AR-5220 Graduation Requirements**

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

**8.4. Approval of administrative recommendation of the short term plan**

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

**9. Administrators' Report**

**9.1. Special Education Para of the Year**

**Speaker(s):** Mrs. Cordry-Hookstra

**10. Notification of Next Meeting**

**11. 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

**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.