

Board of Education Regular Meeting
Monday, March 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 February 13, 2017

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for January 2017

3.5. Approval of Committee of the Whole Minutes- February 23, 2017

3.6. Approval of Option Students: To Freeman- Brayden Pospisil- Gr. K; To Diller-Odell- Morgan Steensnes- Gr. 4, Scarlett Steensnes- Gr. 4

3.7. Approval of resignation of Jacob Smiley- High School Theater, English and Communication

4. Outstanding Recognition

4.1. Employee of the Month **Speaker(s): Mrs. Nielsen**

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- February 23, 2017

Speaker(s): Mr. Zimmerman

5.3.2. STANCE Report

Speaker(s): Mr. Winter

5.3.3. 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. Approval of the building lease for the Compass program

Speaker(s): Mr. Brazell

7.2. Approval of the 2017-2018 negotiated agreement with the Beatrice Education Association

Speaker(s): Mr. Nauroth

7.3. Approval of the elementary facility recommendation

Speaker(s): Mr. Nauroth

8. Administrators' Report

8.1. HAL Program

Speaker(s): Mrs. Nielsen

9. Notification of Next Meeting

10. 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.