

Board of Education Regular Meeting
Monday, April 10, 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 March 13, 2017

3.3. Approval of minutes of the special Board of Education meeting on March 23, 2017

3.4. Approval of budgetary receipts and expenditures for February 2017

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

3.6. Approval of Option Students: To Southern- Phoenix Chambers- Gr. 1; To Norris-Breelle Buller- Gr. K, Marriah Buss- Gr. 10; To Lewiston- Ean Swarouth- Gr. 10

3.7. Approval of resignations of Connie Thornburg- Middle School Reading; Jennifer Frihauf- Preschool; Samantha Pfingsten- Preschool; Greg Sederberg- High School Social Science; Ellen Janssen- Lincoln Elementary 3rd Grade; Patricia Lauritsen- Cedar 1st Grade; Brady Vancura- Middle School Business/Computers; Jeremy Henry- High

School Special Education; Whitney Hajek- High School English; Judy Knispel- Paddock Lane 4th Grade

4. Approval of the proposed accounts for payment

5. Outstanding Recognition

5.1. Employee of the Month

Speaker(s): Mr. Brazell

5.2. Division 1 State Runner-up Reading Classic Team: Sean Carrera, Annie Gleason, Taionna Farley-Martin, Teanna Stohs and Tucker Thatcher

Speaker(s): Mrs. Replogle

5.3. Division 2 State Runner-up Reading Classic Team: Myah Hood, Arihanna Marlatt, Bryan Price, Emma Stevens and Sean Wright

Speaker(s): Mrs. Replogle

5.4. All-State Basketball: Tilden Bardsley and Michaela Jones

Speaker(s): Mr. Randel

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- March 23, 2017

Speaker(s): Mr. Zimmerman

6.3.2. STANCE Report

Speaker(s): Mr. Winter

6.3.3. 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. 1st Reading of Policy 5109 Guidelines for Elementary Classes

Speaker(s): Mr. Nauroth

8.2. 1st Reading of Policy 3305.2 Suspension and Debarment

Speaker(s): Mr. Nauroth

8.3. 1st Reading of Policy 3506 Inventories

Speaker(s): Mr. Nauroth

8.4. 1st Reading of Policy 2205 Employment of Administrators Other Than the Superintendent of Schools

Speaker(s): Mr. Nauroth

8.5. 1st Reading of Policy 2235 Director of Early Childhood

Speaker(s): Mr. Nauroth

8.5.1. AR 2235 Job Description of the Director of Early Childhood

8.6. Approval of administrative staffing recommendation for the 2017-2018 school year

Speaker(s): Mr. Nauroth

8.7. Approval of hiring of the elementary administrator for Lincoln and Stoddard for 2017-2018 school year

Speaker(s): Mr. Nauroth

8.8. Approval of resolution supporting the Principles of Nebraskans United for Property Tax Reform and Education

Speaker(s): Mr. Nauroth

9. Administrators' Report

9.1. Early Childhood

Speaker(s): Mrs. Timmerman

10. Notification of Next Meeting

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.