

Board of Education Regular Meeting
Monday, June 12, 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 May 8, 2017

3.3. Approval of budgetary receipts and expenditures for April 2017

3.4. Approval of minutes of the special Board of Education meeting on May 25, 2017

3.5. Approval of Committee of the Whole Minutes- May 25, 2017

3.6. Approval of Option Students: To Tri County- Breonna Wade- Gr. 10, Robert Wade- Gr. 8, Charlie Wade- Gr. 4; From Southern- Avery Corey- Gr. K, Jordyn Vanschoiack- Gr. 6; From Lewiston- Branson Chab- Gr. 7

3.7. Approval of resignation (contingent upon finding a suitable replacement) of Kari Daniels- Speech Language Pathologist

3.8. Approval of hiring for 2017-2018: Jeffrey Kezeor- High School Social Studies, Cara Williams- High School Special Education, Megan Cherry- High School Art; Mariah Reicks- High School English

3.9. Approval of Policy: 2nd Reading of Policy 3526 Meal Charge, 2nd Reading of Policy 5416 Wellness, 3rd Reading of Policy 5109 Guidelines for Elementary Classes, 3rd Reading of Policy 3305.2 Suspension and Debarment, 3rd Reading of Policy 3506 Inventories, 3rd Reading of Policy 2205 Employment of Administrators Other than the Superintendent of Schools, 3rd Reading of Policy 2235 Directory of Early Childhood Development and AR-2235 Job Description of the Director of Early Childhood Development

4. Approval of the proposed accounts for payment

5. Outstanding Recognition

5.1. All-State Baseball: Brandel Riekenberg

Speaker(s): Mr. Randel

5.2. Track & Field State Champion in Discus and Shot Put: Cameron Jurgens

Speaker(s): Mr. Randel

5.3. Academic All-State

Speaker(s): Mr. Randel

6. Information

6.1. Superintendent Report

Speaker(s): Mr. Nauroth

6.2. Board Reports

6.2.1. Committee of the Whole- May 25, 2017

Speaker(s): Mr. Zimmerman

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

8. Action/Discussion

8.1. 1st Reading of Policy 6330 Therapy Dog

Speaker(s): Mr. Nauroth

8.1.1. AR-6330 Therapy Dog Request

8.2. 1st Reading of Policy 3410 Fundraising

Speaker(s): Mr. Nauroth

8.3. 2nd Reading of Policy 5556 Random Drug Testing

Speaker(s): Mr. Nauroth

8.4. Reaffirm Policy 1240 Parental Involvement

Speaker(s): Mr. Nauroth

8.5. Reaffirm Policy 1250 Title I Parental Involvement

Speaker(s): Mr. Nauroth

8.6. Reaffirm Policy 5575 Student Fees and AR-5575

Speaker(s): Mr. Nauroth

8.7. Approve the 2017-18 High School Student Handbook

Speaker(s): Mr. Sexton/Mr. Sutter

8.8. Approve the 2017-18 Middle School Student Handbook

Speaker(s): Mr. Jarosh/Ms. Henning

8.9. Approve the 2017-18 Beatrice Community Preschool Handbook

Speaker(s): Mrs. Timmerman

8.10. Approval of milk bids for the 2017-18 school year from Dean Foods/Land-o-Lakes

Speaker(s): Mr. Brazell

8.11. Approval of bread bids for the 2017-18 school year from Bimbo Bakery

Speaker(s): Mr. Brazell

8.12. Approval of Paid-to-Ride bus transportation fees for 2017-18

Speaker(s): Mr. Brazell

8.13. Approval of breakfast and lunch prices for 2017-18

Speaker(s): Mr. Brazell

8.14. Approval of hiring of the director of early childhood development for the 2017-2018 school year

Speaker(s): Mr. Nauroth

8.15. Approval of the School Resource Officer contract with the City of Beatrice

Speaker(s): Mr. Nauroth

9. Administrators' Report

9.1. 2016-17 Special Education Summary

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.

12. 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.