

Board of Education Regular Meeting  
Monday, March 9, 2020 12:00 PM

Administration Building- Board Room  
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 10, 2020**

#### **3.3. Approval of the proposed accounts for payment**

#### **3.4. Approval of budgetary receipts and expenditures for February 2020**

#### **3.5. Approval of Committee of the Whole Minutes- February 27, 2020**

#### **3.6. Approval of Option Students: To Diller-Odell- Alaina Vitosh- Gr. 7, Noah Vitosh- Gr. 7**

#### **3.7. Approval of retirement of Ann Luers- Speech Language Pathologist; Jan Smaus- Middle School Family Consumer Science**

**3.8. Approval of resignation of Claire Weber- 4th Grade at Paddock Lane; Delaney Woodruff- Middle School Physical Education**

**4. Outstanding Recognition**

**4.1. Employee of the Month**

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

**5. Information**

**5.1. Student Update**

**Speaker(s):** Zack Zimmerman

**5.2. Board Reports**

**5.2.1. Committee of the Whole**

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

**5.2.2. STANCE Report**

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

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

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

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

**7. Discussion**

**7.1. 1st Reading of Policy 6212 Assessments- Academic Content Standards**

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

**7.2. Baseball Field Renovation**

**Speaker(s):** Mr. Alexander/Steve Winter

**7.3. 2nd Reading of Policy 8000 Code of Ethics**

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

**7.4. 2nd Reading of Policy 8225 Conflict of Interest**

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

**8. Action**

**8.1. Approval of cyber insurance proposal**

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

**8.2. Selection of strategic plan proposal**

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

**8.3. Approval of superintendent contract**

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

**8.4. Consider retraction of Mr. Brockman's resignation**

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

**9. Administrators' Report**

**9.1. Ron Clark Academy**

**Speaker(s):** Mrs. Replogle/Mr. Haake

**9.2. Superintendent Report**

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

**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.