

Board of Education Emergency Meeting
Monday, March 16, 2020 5:00 PM

Administration Building - Student Programs
Conference Room
320 N 5th St
Beatrice, NE 68310

Agenda

1. Call to Order & Roll Call

2. Approval of the Agenda

3. Action

3.1. Discuss, consider and take all necessary action with regard to the emergency circumstances presented by the COVID 19 virus including:

Speaker(s): Mr. Alexander

3.1.1. Authorize the Superintendent of Schools, or designated, to grant a paid leave of absences for certain staff members that the Superintendent determines is in the best interests of District

3.1.2. Approve the resolution declaring the COVID 19 pandemic as an "emergency" under the Nebraska Emergency Management Act

3.1.3. Review and suspend any board policies or directives that conflict with the Superintendent's ability to carry out business during the COVID 19 pandemic

3.1.4. Authorize the Superintendent to implement employment decisions or guidelines (including possible "work from home" arrangements) for certain employees that the Superintendent determines is in the best interests of the District

4. 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.