

Board of Education Regular Meeting
Monday, August 14, 2017 7:00 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 July 10, 2017

3.3. Approval of the special hearings minutes on June 12, 2017

3.4. Approval of the minutes of the special Board of Education meeting on July 21, 2017

3.5. Approval of the proposed accounts for payment

3.6. Approval of budgetary receipts and expenditures for June 2017

3.7. Approval of Option Students: To Lincoln- Thomas Rice- Gr. 4, Emma Phillips- Gr. 1; To Freeman- Virginia Jackson- Gr. 12; From Southern- Abel Osienger- Gr. K; From Lincoln- Lucas Saathoff- Gr. 3

3.8. Approval of resignation of Emily Scholl- High School English

3.9. Approval of hiring for 2017-2018: Paula Heinz- High School Science, Pamela Barnes- Middle School & High School Speech Language Pathologist

3.10. Approval of hiring of Daniel Buhrman, High School English for 2017-2018, contingent upon the successful completion of a background check

3.11. Approval of Policy: 3rd Reading of Policy 6330 Therapy Dog and AR-6330 Therapy Dog Request, 3rd Reading of Policy 3410 Fundraising

3.12. Approval of the superintendent's contract addendum for the 2017-2018 school year

4. Outstanding Recognition

4.1. Employee of the Month

Speaker(s): Mrs. Nielsen

5. Information

5.1. Superintendent Report

Speaker(s): Mr. Nauroth

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

7. Action

7.1. Approval of the Elementary Science Interlocal Agreement for 2017-2018

Speaker(s): Mr. Nauroth

7.2. Approval of the contract with Dr. Don Belau, school psychologist, for the 2017-2018 school year

Speaker(s): Mr. Brazell

7.3. Approval of substitute teacher pay

Speaker(s): Mr. Brazell

7.4. Approval of the agreement with Fakler Architects for the Paddock Lane addition

Speaker(s): Mr. Nauroth/Michael Fakler

7.5. Approval of the testing services agreement for random drug testing policy

Speaker(s): Mr. Nauroth

7.6. Approval of the agreement with Brett Wells Construction for the building trades construction project for the 2017-2018 school year

Speaker(s): Mr. Nauroth

8. Administrators' Report

8.1. Construction Partnership

Speaker(s): Mr. Sutter

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.