

Board of Education Regular Meeting  
Monday, October 9, 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 September 11, 2017**

#### **3.3. Approval of minutes of the Special Budget hearing and Special Property Tax hearing on September 11, 2017**

#### **3.4. Approval of budgetary receipts and expenditures for August 2017**

#### **3.5. Approval of Committee of the Whole Minutes- September 28, 2017**

#### **3.6. Approval of Option Students: From Southern- Rebecca Corter- Gr. 12; From Diller-Odell- Brooke Clarke- Gr. 12; From Freeman- Sam Grosky- Gr. 12; To Lewiston-Madison Long- Gr. 11, Brooklyn Eggert- Gr. K; To Tri County- Breonna Wade- Gr. 11, Chaylie Wade- Gr. 4**

#### **3.7. Approval of the minutes of the special Board of Education meeting on September 28, 2017**

#### **3.8. Approval of resignation of Daniel Buhrman- High School English**

#### **3.9. Excuse the absence of Doris Martin from the Committee of the Whole and Special meeting on September 28, 2017**

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

### **5. Outstanding Recognition**

#### **5.1. Employee of the Month**

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

#### **5.2. American Legion Teacher of the Year- Mike Policky**

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

### **6. Information**

#### **6.1. Superintendent Report**

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

#### **6.2. Student Update**

**Speaker(s):** Colton Gronewold

#### **6.3. Board Reports**

**6.3.1. Committee of the Whole- September 28, 2017**

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

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

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

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

**8. Discussion**

**8.1. 1st Reading of Policy 1200 Anti-Discrimination**

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

**8.2. 1st Reading of Policy 1323 Internet Safety and Acceptable Use**

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

**8.3. 1st Reading of Policy 3550 Every Student Succeeds Act (ESSA)**

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

**8.4. 1st Reading of Policy 5004 Full-Time and Part-Time Enrollment**

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

**8.5. 1st Reading of Policy 5111 Homeless Students**

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

**8.6. 1st Reading of AR-5205 Confidentiality of Records- FERPA**

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

**8.7. 1st Reading of Policy 5525 Student Interviews**

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

**8.7.1. AR 5525 Student Interviews**

**9. Administrators' Report**

**9.1. Buddy Bench**

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

**9.2. High School Update**

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

**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.**

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

**12. 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.