

Board of Education Committee of the Whole  
Meeting  
Thursday, January 25, 2018 6:00 PM

Beatrice Middle School  
215 North 5th Street  
Beatrice, NE 68310

## **Agenda**

### **1. Call to Order & Roll Call**

### **2. Approval of the Agenda**

### **3. Master facility plan presentation**

**Speaker(s):** Pat Phelan

### **4. Curriculum Review- Media & Technology**

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

### **5. Special Education**

**Speaker(s):** Mrs. Cordry-Hookstra

#### **5.1. Level 3 Program**

#### **5.2. Mental Health Person**

### **6. Discussion of forming a finance committee**

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

### **7. Central office restructuring**

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

### **8. Budget planning for 18/19**

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

**9. Public Comments - This is the proper time for public questions and comments on any topic. Please make sure a request form is given to the Board Vice-President before the meeting begins.**

## **10. 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.