

Board of Education Regular Meeting
Monday, February 12, 2018 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 January 8, 2018

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for December 2017

3.5. Approval of Committee of the Whole Minutes- January 25, 2018

3.6. Approval of Option Students: From Tri County- Jackson Pochop- Gr. K, Trinity White- Gr. 2

3.7. Approval of resignation of Kevin Meyer- High School Physical Education

4. Outstanding Recognition

4.1. Employee of the Month

Speaker(s): Mrs. Nielsen

4.2. Special Education Para of the Year

Speaker(s): Mrs. Cordry-Hookstra

5. Information

5.1. Superintendent Report

Speaker(s): Mr. Nauroth

5.2. Student Update

Speaker(s): Colton Gronewold

5.3. Board Reports

5.3.1. Committee of the Whole- January 25, 2018

Speaker(s): Ms. Martin

5.3.2. STANCE Report

Speaker(s): Mr. Winter

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

7. Discussion

7.1. 1st Reading of Policy 2205 Employment of Administrators Other Than the Superintendent of Schools

Speaker(s): Mr. Nauroth

7.2. 1st Reading of Policy 2230 Assistant Superintendent

Speaker(s): Mr. Nauroth

7.2.1. AR-2230 Job Description of the Assistant Superintendent

7.3. Updated job descriptions: AR-2110 Job Description of the Superintendent and AR-2225 Job Description of the Director of Special Education

Speaker(s): Mr. Nauroth

7.4. Updated job descriptions

Speaker(s): Mr. Brazell

8. Action

8.1. Reaffirm Policy 1130 Board Meetings and Media Coverage

Speaker(s): Mr. Nauroth

8.2. Approval of the 2018-2019 school calendar

Speaker(s): Mr. Nauroth

8.3. Approval of a level 3 program for K-8 for the 2018-2019 school year

Speaker(s): Mrs. Cordry-Hookstra

8.4. Discuss, consider and take all necessary action with regard to the delegation of the official duties of Treasurer of the School District by the appointed Board of Education member to the Superintendent of Schools or his/her designee

Speaker(s): Mr. Nauroth

8.5. Approval of classified (hourly) staff wages and benefits for 2018-2019

Speaker(s): Mr. Brazell

8.6. Approval of administrator salaries and benefits for 2018-2019

Speaker(s): Mr. Nauroth

8.7. Approval of hiring of an assistant superintendent for the 2018-2019 school year

Speaker(s): Mr. Nauroth

8.8. Approval of the short term budget recommendation

Speaker(s): Mr. Nauroth

9. Administrators' Report

9.1. Hope Squad

Speaker(s): Mr. Jarosh

10. Notification of Next Meeting

11. Executive Session- To discuss the superintendent's evaluation 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. Zimmerman

12. Action

12.1. Approval of the superintendent's evaluation

Speaker(s): Mr. Zimmerman

13. 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.