

Board of Education Regular Meeting  
Monday, March 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 February 12, 2018**

#### **3.3. Approval of budgetary receipts and expenditures for January 2018**

#### **3.4. Approval of Committee of the Whole Minutes- February 26, 2018**

#### **3.5. Approval of Option Students for 2018-2019: To Diller-Odell- Makenna Crook- Gr. 6; To Freeman- Ethan Hoffman-Ideus- Gr. K**

#### **3.6. Approval of resignation of Melanie Laflin- Middle School Science, Thomas Krakow- Middle School Skills**

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

### **5. Outstanding Recognition**

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

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

#### **5.2. State Runner-up Cheer Tumbling Division: Emilee Burck, Megan Hoffman, Jayden Huenink, Emma Leners, Jordan Maschmann, Sierra Saathoff, Addy Timmerman**

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

### **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- February 26, 2018**

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

**6.3.2. STANCE Report**

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

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

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

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

**8. Discussion**

**8.1. 2nd Reading of Policy 2205 Employment of Administrators Other Than the Superintendent of Schools**

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

**8.2. 2nd Reading of Policy 2230 Assistant Superintendent**

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

**8.2.1. AR-2230 Job Description of the Assistant Superintendent**

**8.3. 1st Reading of Policy 4560 Job Descriptions, Certified**

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

**8.4. Elementary Structure**

**Speaker(s):** Mrs. Replogle/Mr. Janssen

**9. Action**

**9.1. Approval of the Special Education contract with ESU 5 for the 2018-2019 school year**

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

**9.2. Approval of budget/staffing recommendation**

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

**10. Administrators' Report**

**10.1. Anti-bullying**

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

**10.2. Summer School**

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

**11. Notification of Next Meeting**

**12. 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

**13. Action**

**13.1. Approval of the superintendent's evaluation**

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

**14. 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.