

Board of Education Regular Meeting
Monday, April 9, 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 March 12, 2018

3.3. Approval of budgetary receipts and expenditures for February 2018

3.4. Approval of Committee of the Whole Minutes- March 22, 2018

3.5. Approval of Option Students: From Southern- Elizabeth Sayers- Gr. 11; To Norris-Riley Post- Gr. 12, Calley Behrends- Gr. 9; To Wilber-Clatonia- Landon Swanson- Gr. K; To Lincoln Public School- Hannah Brown- Gr. 7, Issiah Groshams- Gr. K; To Diller-Odell Mallory Helton- Gr. 9

3.6. Approval of resignation of Kaylee Korte- 4th Grade at Lincoln, Andrea Hermance- Kindergarten at Paddock Lane, Kathi Leuth- Preschool, Tyler Struck- High School Physical Education, Dianne Aveyard- 5th Grade at Paddock Lane

3.7. Approval of contracts for 2018-2019: Mark McClanahan- Level 3 Program Coordinator, Todd Ekart- High School Physical Education/Strength Training, Hannah Boucher- MS/HS Skills, Macie Coffey- Level 3 Program

3.8. Approval of Policy: 3rd Reading of Policies 2205 Employment of Administrators Other Than the Superintendent of Schools and 2230 Assistant Superintendent

3.9. Approval of Administrative Regulations: AR-2210 Job Description of the Superintendent, AR-2225 Job Description of the Director of Special Education, and AR-2230 Job Description of the Assistant Superintendent

3.10. Excuse the absence of Nancy Sedlacek and Jon Zimmerman

4. Approval of the proposed accounts for payment

5. Outstanding Recognition

5.1. Employee of the Month

Speaker(s): Mrs. Nielsen

5.2. All-State Basketball: Michaela Jones

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- March 22, 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 4560 Job Descriptions, Certified

Speaker(s): Mr. Nauroth

8.2. 1st Reading of Policy 4245 Job Descriptions, Classified Personnel

Speaker(s): Mr. Nauroth

8.3. Elementary Structure

Speaker(s): Mrs. Repogle/Mr. Janssen

9. Action

9.1. Approval of the building lease for the Compass program

Speaker(s): Mr. Brazell

9.2. Approval of the contract with Nebraska Mental Health

Speaker(s): Mrs. Cordry-Hookstra

10. Administrators' Report

10.1. Freshman Celebration Structure

Speaker(s): Mr. Sutter

11. Notification of Next Meeting

12. 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.