

Board of Education Regular Meeting
Monday, July 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 June 11, 2018

3.3. Approval of minutes of the special hearings on June 11, 2018

3.4. Approval of the proposed accounts for payment

3.5. Approval of budgetary receipts and expenditures for May 2018

3.6. Approval of Committee of the Whole Minutes- June 28, 2018

3.7. Approval of Option Students: To Freeman- Braxtyn Theasmeyer- Gr. K; To Lincoln- Trey Schuster- Gr. 9, Taylor Schuster- Gr. 6

3.8. Approval of resignation of Judy Barnica- Title I at Stoddard

3.9. Approval of contracts for 2018-2019: Albert Jaramillo- Physical Education at Lincoln and Stoddard, Anna Scarborough- Speech Pathologist

3.10. Excuse the absence of Nancy Sedlacek

4. Election of Secretary

5. Outstanding Recognition

Speaker(s): Mr. Alexander

6. Information

6.1. Superintendent Report

Speaker(s): Mr. Alexander

6.2. Board Reports

6.2.1. Committee of the Whole- June 28, 2018

Speaker(s): Mrs. Martin

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

8. Discussion

8.1. 1st Reading of Policy 1102 Recording of Others

Speaker(s): Mr. Alexander

8.2. 1st Reading of Policy 1250 Title I Parent and Family Member Engagement

Speaker(s): Mr. Alexander

8.3. 1st Reading of Policy 3550 Title I Funds

Speaker(s): Mr. Alexander

8.4. 1st Reading of Policy 3580 Insufficient Funds

Speaker(s): Mr. Alexander

8.5. 1st Reading of Policy 4003 Recognition for Service of Employees

Speaker(s): Mr. Alexander

8.6. 1st Reading of Policy 4005 Employee Anti-discrimination Anti-harassment and Anti-retaliation

Speaker(s): Mr. Alexander

8.7. 1st Reading of Policy 4015 Child Abuse Reporting

Speaker(s): Mr. Alexander

8.7.1. AR-4015 Child Abuse

8.8. 1st Reading of Policy 4240 Para Procedure

Speaker(s): Mr. Alexander

8.9. 1st Reading of Policy 5401 Student Antidiscrimination

Speaker(s): Mr. Alexander

8.10. 1st Reading of Policy 5435 Married Students or Students with Children

Speaker(s): Mr. Alexander

8.11. 1st Reading of Policy 5533 Search and Seizures

Speaker(s): Mr. Alexander

8.12. 1st Reading of Policy 5556 Random Drug Testing

Speaker(s): Mr. Alexander

8.13. 1st Reading of Policy 5560 Student Discipline Policy

Speaker(s): Mr. Alexander

8.14. 1st Policy of Policy 6212 Assessments- Academic Content Standards

Speaker(s): Mr. Alexander

8.15. 1st Reading of Policy 6214 Reading Instruction and Assessment

Speaker(s): Mr. Alexander

9. Action

9.1. Approve the 2018-19 Elementary Student Handbook

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

9.2. Approve the 2018-19 Middle School Student Handbook

Speaker(s): Mr. Jarosh

9.3. Approve interlocal contract for enrichment activities (SNRP)

Speaker(s): Mr. Alexander

9.4. Reaffirm Board of Education Meeting Pamphlet

Speaker(s): Mr. Alexander

10. Administrators' Report

10.1. Summer School

Speaker(s): Dr. Nielsen

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.