

Board of Education Regular Meeting
Monday, November 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 October 8, 2018

3.3. Approval of budgetary receipts and expenditures for October 2018

3.4. Approval of Committee of the Whole Minutes- October 23, 2018

3.5. Approval of Option Students: To Fairbury- Brooke Schmidt- Gr. 9; To Southern for 2019-2010: Elianna Clay- Gr. K

3.6. Approval of contract for 2018-2019: Theresa Levesque- Paddock Lane 5th Grade

3.7. Approval of Policy: 3rd Reading of 3305 Purchasing, AR-3305 Credit Card and Charging Procedures, 3305.1 Public Lettings, 3525 Nutrition Services, 3525.1 School Food Procurement, 9205 Members Dealing with Complaints: Personnel or Material, AR-9205 Organizational Plan: Line of Authority, 9225.3 Order of Business

4. Approval of the proposed accounts for payment

5. Outstanding Recognition

5.1. Employee of the Month

Speaker(s): Dr. Nielsen

5.2. All-State Softball: Olivia Aden and Addison Barnard

Speaker(s): Mr. Randel

6. Information

6.1. Superintendent Report

Speaker(s): Mr. Alexander

6.2. Student Update

Speaker(s): Hannah Rinne

6.3. Board Reports

6.3.1. Committee of the Whole

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

6.4. Negotiations Committee

Speaker(s): Mrs. Byars

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

8. Discussion

8.1. 1st Reading of 9110 Number of Members, Terms of Office, and Vacancies

Speaker(s): Mr. Alexander

8.2. 2nd Reading of 2406 Safety and Security

Speaker(s): Mr. Alexander

8.3. 2nd Reading of 3538 Memorial Guidelines

Speaker(s): Mr. Alexander

8.4. Bus Grant Award Update

Speaker(s): Mr. Alexander

8.5. Digital Video Board

Speaker(s): Mr. Alexander

9. Action

9.1. Approval of the Beatrice Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2020-21 contract year

Speaker(s): Mr. Alexander

9.2. Selection and approval of superintendent evaluation instrument

Speaker(s): Mr. Alexander

10. Administrators' Report

10.1. Transition to Grade Level Buildings

Speaker(s): Mr. Janssen

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.