

Board of Education Regular Meeting
Monday, December 10, 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 November 12, 2018

3.3. Approval of budgetary receipts and expenditures for November 2018

3.4. Approval of Committee of the Whole Minutes- November 19, 2018

3.5. Approval of Option Students: To Southern- Destiny Gerdes- Gr. 4; To Lincoln Public Schools- Lozandra Christanson- Gr. 11

3.6. Approval of Policy: 3rd Reading of 2406 Safety and Security, 3538 Memorial Guidelines

4. Approval of the proposed accounts for payment

5. Outstanding Recognition

5.1. Employee of the Month

Speaker(s): Dr. Nielsen

5.2. Board Member Recognition- Nancy Sedlacek

Speaker(s): Mr. Alexander

6. Information

6.1. Student Update

Speaker(s): Hannah Rinne

6.2. Board Reports

6.2.1. Committee of the Whole

Speaker(s): Mrs. Martin

6.2.2. 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 9110 Number of Members, Terms of Office, and Vacancies

Speaker(s): Mr. Alexander

9. Action

9.1. Approval of the 2019-20 school calendar

Speaker(s): Dr. Nielsen

9.2. Approval of the superintendent to enter into a contract/lease purchase agreement for a new activity bus

Speaker(s): Mr. Alexander

9.3. Renewal of superintendent contract

Speaker(s): Mr. Zimmerman

10. Administrators' Report

10.1. Superintendent Report

Speaker(s): Mr. Alexander

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.