

Board of Education Committee of the Whole
Meeting
Thursday, January 24, 2019 6:00 PM

Administration Building- Board Room
320 N 5th St
Beatrice, NE 68310

Agenda

1. Call to Order & Roll Call

2. Approval of the Agenda

3. Student Achievement Report

Speaker(s): Dr. Nielsen

4. Policy Update

Speaker(s): Mr. Alexander

4.1. 3410 Fundraising

Speaker(s): Mr. Alexander

4.2. 4625 Grievance Procedures

Speaker(s): Mr. Alexander

4.3. 9115 Officers

Speaker(s): Mr. Alexander

5. Bus Contract & RFP

Speaker(s): Mr. Alexander

6. Energy Management Position

Speaker(s): Mr. Alexander/Dr. Nielsen

7. Interlocal Cooperation Act Agreement

Speaker(s): Mr. Alexander

8. SENCAP/Perkins Funds Update

Speaker(s): Mr. Alexander/Dr. Nielsen

9. Board Retreat Dates

Speaker(s): Mr. Alexander

10. Public Comments - This is the proper time for public questions and comments on any topic. Please make sure a request form is given to the Board Vice-President before the meeting begins.

11. 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.