

Board of Education Regular Meeting
Monday, March 11, 2019 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 February 11, 2019

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for February 2019

3.5. Approval of Committee of the Whole Minutes- February 2019

3.6. Approval of Option Students: To Diller-Odell- Hadley Curry, Gr. 12 (19-20); From Southern- Ryland Hofeling- Gr. K (19-20), Avery Hofeling- Gr. 4 (19-20), Nathaniel Workman- Gr. 11; From Freeman- Lainie Lovitt- Gr. K (19-20)

3.7. Approval of resignations of Pam Henning- Middle School Assistant Principal, Mary Camacho- Cook- 2nd Grade at Lincoln Elementary

3.8. Approval of Policy: 3rd Reading of 3580 Insufficient Funds

4. Outstanding Recognition

4.1. Employee of the Month

Speaker(s): Dr. Nielsen

4.2. Grand Lodge of Nebraska Masons Award- Beatrice Middle School

Speaker(s): Scott Knispel

4.3. Jack R. Snider Young Band Director Award

Speaker(s): Andrew Johnson

4.4. Prudential Spirit of Community Award

Speaker(s): Mr. Janssen

4.5. Special Education Para of the Year

Speaker(s): Mrs. Cordry-Hookstra

5. Information

5.1. Student Update

Speaker(s): Hannah Rinne

5.2. Board Reports

5.2.1. Committee of the Whole

Speaker(s): Mrs. Martin

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

7. Discussion

7.1. 2nd Reading of Policy 3410 Fundraising

Speaker(s): Mr. Alexander

7.2. 2nd Reading of 4235 Grievance Procedure for Classified Personnel

Speaker(s): Mr. Alexander

7.3. 2nd Reading of Policy 4625 Grievance Procedures (Certified)

Speaker(s): Mr. Alexander

7.3.1. AR-4625 Professional and Educational Support Personnel- Concern Procedure

7.3.2. AR-4625.1 Grievance Forms

7.4. 2nd Reading of Policy 9115 Officers

Speaker(s): Mr. Alexander

7.5. 1st Reading of Policy 4630 Reduction in Force (RIF)

Speaker(s): Mr. Alexander

8. Action

8.1. Approval of the Agreement for Services with the Beatrice Education Foundation

Speaker(s): Mr. Alexander

8.2. Approval of the appraisal reports and offers from the Nebraska Department of Transportation

Speaker(s): Mr. Alexander

9. Administrators' Report

9.1. Superintendent Report

Speaker(s): Mr. Alexander

9.2. Preschool Update

Speaker(s): Mrs. Timmerman

10. Notification of Next Meeting

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.