

Board of Education Regular Meeting
Monday, April 8, 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 March 11, 2019

3.3. Approval of budgetary receipts and expenditures for March 2019

3.4. Approval of minutes of the Board of Education retreat- March 19, 2019

3.5. Approval of Committee of the Whole Minutes- March 28, 2019

3.6. Approval of Option Students: To Southern- Austin Beck- Gr. 12; To Diller-Odell (19-20)- Ava Lovitt- Gr. 11, Zachary Newby- Gr. 8 (19-20), Lanie Newby- Gr. 2 (19-20), Adrian Newby- Gr. 11 (19-20); To Johnson Brock- Kaden Glynn- Gr. 10; To Norris-Hudson Sandstrom- Gr. K (19-20), Ceighley Behrends- Gr. 8 (19-20), Codey Behrends- Gr. 9 (19-20); To Tri County- Wesley Johnson- Gr. 4 (19-20), Kolby Kreikemeier- Gr. K (19-20), Eyan Loseman- Gr. 6 (19-20), Ryker Rasmussen- Gr. K (19-20), Ethan Rosenthal- Gr. 6 (19-20), Graham Schardt- Gr. K (19-20), Samantha Street- Gr. K (19-20), Arionna McCardle- Gr. 4 (19-20)

3.7. Approval of resignations/retirements of Mariah Reicks- High School English, Darren Lojo- Middle School Band, Carolyn Hovendick- Middle School Physical Education, Dr. Joan Christen- High School Science

3.8. Approval of Policy: 3rd Reading of 3410 Fundraising, 4235 Grievance Procedure for Classified Personnel, 4625 Grievance Procedures (Certified), 9115 Officers

3.8.1. AR-4625 Professional and Educational Support Personnel- Concern Procedure, AR-4625.1 Grievance Forms

3.9. Adoption of AR-5225 Graduation Dress Code

4. Approval of the proposed accounts for payment

5. Outstanding Recognition

5.1. Employee of the Month

Speaker(s): Dr. Nielsen

5.2. Paddock Lane 5th Grade Reading Classics- 2nd Place

Speaker(s): Mrs. Replogle

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

6.2.3. National School Board Convention

Speaker(s): Mr. Zimmerman

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

8. Discussion

8.1. 2nd Reading of Policy 4630 Reduction in Force (RIF)

Speaker(s): Mr. Alexander

9. Action

9.1. Approval of updated 2019-2020 school calendar

Speaker(s): Mr. Alexander

9.2. Acceptance of e-rate funding

Speaker(s): Mr. Alexander

9.3. Approval of cash rent farm lease

Speaker(s): Mr. Alexander

9.4. Approval of hiring of an assistant principal at the Middle School for the 2019-2020 school year

Speaker(s): Mr. Alexander

9.5. Approval of budget/staffing recommendation

Speaker(s): Mr. Alexander

10. Administrators' Report

10.1. Walk the Track

Speaker(s): Mrs. Replogle

10.2. 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.