

Board of Education Regular Meeting
Monday, July 15, 2019 7:00 PM

Administration Building - Student Programs
Conference 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 June 10, 2019

3.3. Approval of minutes of the special Board of Education hearings on June 10, 2019

3.4. Approval of the proposed accounts for payment

3.5. Approval of budgetary receipts and expenditures for June 2019

3.6. Approval of Option Students: To Southern- Joel Estrada- Gr. 12; To Lewiston-Hunter Wiles- Gr. K

3.7. Excuse the absences of Janet Byars and Doris Martin

4. Outstanding Recognition

Speaker(s): Mr. Alexander

5. Information

5.1. Board Reports

5.1.1. STANCE Report

Speaker(s): Mr. Winter

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

7. Discussion

7.1. 1st Reading of Policy 3105 Budget

Speaker(s): Mr. Alexander

7.2. 1st Reading of Policy 3305 Purchasing

Speaker(s): Mr. Alexander

7.3. 1st Reading of Policy 4605 Collective Bargaining

Speaker(s): Mr. Alexander

7.4. 1st Reading of Policy 5110 Student Residence, Admission and Contracting for Educational Services

Speaker(s): Mr. Alexander

7.5. 1st Reading of Policy 5205 Confidentiality of Records

Speaker(s): Mr. Alexander

7.6. 1st Reading of Policy 6203 Citizenship

Speaker(s): Mr. Alexander

8. Action

8.1. Approve the 2019-20 Elementary Handbook

Speaker(s): Mrs. Replogle/ Mr. Janssen

8.2. Approve of the 2019-20 Beatrice Middle School Handbook

Speaker(s): Mr. Jarosh

8.3. Approve the 2019-20 Beatrice High School Handbook

Speaker(s): Mr. Voigt

8.4. Reaffirm Policy 5585 Anti-Bullying

Speaker(s): Mr. Alexander

8.5. Reaffirm Board of Education Meeting Pamphlet

Speaker(s): Mr. Alexander

8.6. Approval of Underwriter Disclosure Lease Purchase Agreement

Speaker(s): Mr. Alexander

8.7. GNSA Membership

Speaker(s): Mr. Alexander

9. Administrators' Report

9.1. Superintendent Report

Speaker(s): Mr. Alexander

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.