

Board of Education Regular Meeting
Monday, August 12, 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 in July 15, 2019

3.3. Approval of minutes of the special Board of Education hearing on July 15, 2019

3.4. Approval of budgetary receipts and expenditures for July 2019

3.5. Approval of Option Students: From Southern- Paige Fritz- Gr. K, Addison Fritz- Gr. K; From Fairbury- Hudson Rogers- Gr. K; To Wilber-Clatonia- Kiley Schroder- Gr. 2, Bryce Milke- Gr. 11; To Norris- Greyson Zellner- Gr. 2, Berkeley Zellner- Gr. 3, Phoenix Zellner- Gr. 4; To Lewiston- Kayvon McCall- Gr. 1; To Southern- Tayten Belding-Ames- Gr. 10, Jastin Two Crow- Gr. 12

4. Approval of the proposed accounts for payment

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

6. Discussion

6.1. 2nd Reading of Policy 3105 Budget

Speaker(s): Mr. Alexander

6.2. 2nd Reading of Policy 3305 Purchasing

Speaker(s): Mr. Alexander

6.3. 2nd Reading of Policy 4605 Collective Bargaining

Speaker(s): Mr. Alexander

6.4. 2nd Reading of Policy 5110 Student Residence, Admission and Contracting for Educational Services

Speaker(s): Mr. Alexander

6.5. 2nd Reading of Policy 5205 Confidentiality of Records

Speaker(s): Mr. Alexander

6.6. 2nd Reading of Policy 6203 Citizenship

Speaker(s): Mr. Alexander

6.7. Board Evaluation Tool

Speaker(s): Mr. Alexander

7. Action

7.1. Approve the interlocal contract for enrichment activities (SNRP)

Speaker(s): Mrs. Cordry-Hookstra

7.2. Approval of the contract with Rhiannon Svitak, speech language pathologist, for the 2019-2020 school year

Speaker(s): Mrs. Cordry-Hookstra

7.3. Board Policy Update

Speaker(s): Mr. Alexander

7.4. GNSA Membership

Speaker(s): Mr. Alexander

8. Administrators' Report

8.1. Superintendent Report

Speaker(s): Mr. Alexander

8.1.1. Start of School

8.1.2. Request from City- Tennis Courts

8.1.3. Book Read

8.1.4. EZRouting Tool- Transportation

8.1.5. Budget Prep Update

9. Notification of Next Meeting

10. 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.