

Board of Education Regular Meeting
Monday, November 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 October 15, 2019

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for October 2019

3.5. Approval of Committee of the Whole Minutes- October 29, 2019

3.6. Approval of Option Students: From Freeman- Janessa Bartak- Gr. 7; From Southern- Emma Shepardson- Gr. 3; To Tri County: Brenden Krumme- Gr. 5

3.7. Approval of Policy: 2nd Reading of 4550 Certified Staff Supervision and Evaluation; 3rd Reading of 4210 Work Day- Classified Staff, 6315.1 Athletic Dismissal, AR-6315.1

3.8. Approval of resignation/retirement of Dave Koch- Technology Director

3.9. Excuse the absence of Lisa Pieper

4. Outstanding Recognition

4.1. Employee of the Month **Speaker(s): Mr. Sutter**

4.2. State Runner-up Softball Team **Speaker(s): Mr. Sutter**

4.3. All-State Softball: Addison Barnard, Olivia Aden, Hannah Lytle, and Whitney Schwisow

Speaker(s): Mr. Sutter

5. Information

5.1. Student Update

Speaker(s): Zack Zimmerman

5.2. Board Reports

5.2.1. Committee of the Whole

Speaker(s): Mrs. Martin

5.2.2. STANCE Report

Speaker(s): Mr. Winter

5.2.3. School Community & Staff Relations Committee

Speaker(s): Mrs. Byars

5.2.4. Negotiations Committee

Speaker(s): Mrs. Byars

6. Exciting New Student Centered Activities at Paddock Lane

Speaker(s): Mrs. Replogle

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

8. Discussion

8.1. 1st Reading of Policy 5109 Guidelines for Elementary Classes

Speaker(s): Mr. Alexander

9. Action

9.1. Approval of sabbatical leave request

Speaker(s): Mr. Alexander

9.2. Approval of the 2020-21 School Calendar

Speaker(s): Mr. Alexander

9.3. Purchase of Convection Oven

Speaker(s): Mr. Alexander

9.4. Selection and approval of superintendent evaluation instrument

Speaker(s): President Zimmerman

9.5. Special Education Van Purchase

Speaker(s): Mr. Alexander

9.6. Property- South Edge (Lincoln Elementary)

Speaker(s): Mr. Alexander

10. Administrators' Report

10.1. 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.