

Board of Education Regular Meeting
Monday, August 9, 2021 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 July 12, 2021

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for July 2021

3.5. Approval of minutes of the special hearing on July 12, 2021

**3.6. Approval of Option Students: From Freeman- Tana Antons- Gr. 7; From Southern-
Tavion Minor- Gr. 10; To Lewiston- Kayleigh Jaramio- Gr. K, David Jaramio- Gr. 1,
Kenneth Peck- Gr. 5, Sylis Peck- Gr. 1, Elijah Peck- Gr. K; To Fairbury- Karely
Yamileth Nunez Fernandez- Gr. 11; To Diller-Odell- Hallie Borgman- Gr. 9, Ella
Schnuelle- Gr. 1, Hannah Schnuelle- Gr. 3, Zachary Schnuelle- Gr. 5**

3.7. Excuse the absence of Jon Zimmerman and Lisa Pieper

4. Outstanding Recognition

4.1. Business Friend of the Month

Speaker(s): Mr. Alexander/Dr. Nielsen

5. Information

5.1. Board Reports

5.1.1. STANCE Report

6. Public Forum/Citizen's Requests/Comments

7. Discussion

7.1. Facility Business Plan Presentation

Speaker(s): Johnson Controls/Mr. Alexander

8. Action

8.1. Reaffirm Policy 1240 Parental Involvement

Speaker(s): Mrs. Replogle

8.2. Reaffirm Policy 1250 Title I Parental and Family Member Engagement

Speaker(s): Mrs. Replogle

8.3. Approval of the Johnson Control Facility Business Plan

Speaker(s): Mr. Alexander

8.4. Approval of the Special Education contract with ESU 5 for the 2021-22 school year

Speaker(s): Mrs. Cordry-Hookstra

8.5. Approval of the contract with Nebraska Mental Health

Speaker(s): Mrs. Cordry-Hookstra

8.6. Approval of the contract with Rhiannon Svitak, speech language pathologist, for the 2021-22 school year

Speaker(s): Mrs. Cordry-Hookstra

8.6.1. Approval of the contract with Emily Zarybnicky, occupational therapist, for the 2021-22 school year

Speaker(s): Mrs. Cordry-Hookstra

8.6.2. Approval of the agreement for special education services with the Nebraska Center for the Education of Children who are Blind or Visually Impaired/Educational Service Unit 4 for the 2021-22 school year

Speaker(s): Mrs. Cordry-Hookstra

8.7. Approval of the interlocal contract for enrichment activities

Speaker(s): Mrs. Cordry-Hookstra

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.