

Board of Education Regular Meeting  
Monday, November 8, 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 October 11, 2021**

#### **3.3. Approval of the proposed accounts for payment**

#### **3.4. Approval of budgetary receipts and expenditures for October 2021**

#### **3.5. Approval of Committee of the Whole Minutes- October 26, 2021**

**3.6. Approval of Option Students: To Lewiston- Kadya Carel- Gr. K, Aisilynn Campbell- Gr. 7, Eloise Campbell- Gr. 1. Azalea Zeilinger- Gr. K; To Freeman- Addilyn Rinke (22-23)- Gr. K, Connor Jensen (22-23)- Gr. K; From Southern- Lennon Frerichs- Gr. 5, Emalynn Rosenow- Gr. K, Corey Glassinger- Gr. 7, Ryan Wolf- Gr. 10, Chloe Lerma- Gr. 4, Syjlas Lerma- Gr. 3; From Freeman- Declan Milburn- Gr. K**

### **4. Outstanding Recognition**

#### **4.1. Employee of the Month**

**Speaker(s):** Dr. Nielsen

#### **4.2. Business Friend of the Month**

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

### **5. Information**

#### **5.1. Student Update**

**Speaker(s):** Connor Hamilton

#### **5.2. Board Reports**

##### **5.2.1. Committee of the Whole**

**Speaker(s):** Mrs. Martin

##### **5.2.2. STANCE Report**

##### **5.2.3. School, Community & Staff Relations Committee**

**Speaker(s):** Mrs. Byars

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

### **7. Discussion**

#### **7.1. Superintendent Evaluation**

**Speaker(s):** President Zimmerman

### **8. Action**

**8.1. Consider, discuss and approve suspending the second reading of policy, and to adopt the updated Series 6000 and 7000 of the Board policies and bylaws, and rescind the current Article VI and Article VII of the Board policies and bylaws**

**Speaker(s):** Mr. Alexander

**8.2. Approval of the strategic plan**

**Speaker(s):** Dr. Nielsen

**8.3. Approval of traffic study proposal from JEO Consulting Group, Inc.**

**Speaker(s):** Mr. Alexander

**8.4. Approval of the interlocal cooperation act agreement creating the Southeast Nebraska Education Agency with ESU 5**

**Speaker(s):** Mr. Alexander

**8.5. Approval of resolution**

**Speaker(s):** Mr. Alexander

**9. Administrators' Report**

**9.1. Superintendent Report**

**Speaker(s):** Mr. Alexander

**10. Notification of Next Meeting**

**11. Executive Session- To discuss personnel for the protection of public interest and/or the prevention of needless injury to the reputation of an individual and if such individual has not requested a public 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.