

Board of Education Regular Meeting
Monday, February 14, 2022 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 January 10, 2022

3.3. Approval of the minutes of the Committee of the Whole meeting on January 26, 2022

3.4. Approval of the proposed accounts for payment

3.5. Approval of budgetary receipts and expenditures for January 2022

3.6. Approval of Option Students: To Wilber-Clatonia- Hudson Swanson- Gr. K (2022-2023); To Tri County- Harley Dike- Gr. 9, Jazmin Dike- Gr. 11, Wyatt Dike- Gr. 6; To Norris- Grayson Kunz- Gr. 11; To Freeman- Emma Erikson- Gr. 11, Connor Hayden- Gr. 9 (2022-2023); From Southern- Josalyn Beahr- Gr. K (2022-2023)

3.7. Approval of resignations of Carol Oltman- High School Media Specialist; Tracy Post- High School Counselor; Donna Hadley- High School Resource; Megan Robeson-

High School English; Kari Laflin- Resource at Paddock Lane; Brenda Broughton- 4th Grade at Paddock Lane; Londyn Rupprecht- Behavior Disorder at Paddock Lane; Anna Petska- Speech Language Pathologist at Lincoln; Pamela Barnes- Middle School Speech Language Pathologist

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

4.3. All-State Football: Caleb Jones

Speaker(s): Mr. Brown

4.4. Board Member Recognition

Speaker(s): Mr. Alexander

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. Negotiations

Speaker(s): Mrs. Byars

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

7. Action

7.1. Committee Appointments

Speaker(s): Mr. Trusty

7.2. Approval of the 2020-21 audit

Speaker(s): Mr. Alexander

7.3. Consider, discuss and approve suspending the second reading of policy, and to adopt the updated Series 3000, 8000, and 9000 of the Board policies and bylaws, and rescind the current Article III, Article VIII, and Article IX of the Board policies and bylaws

Speaker(s): Mr. Alexander

7.4. Graduation Requirements

Speaker(s): Mr. Alexander

7.5. Security System for District Office

Speaker(s): Mr. Alexander

8. Administrators' Report

8.1. Superintendent Report

Speaker(s): Mr. Alexander

8.1.1. Building Project Update

8.1.2. Legislative 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.