

Board of Education Regular Meeting
Monday, September 12, 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. Oath of Office to New Student Member- Riley Schwisow

4. Consent Agenda

4.1. Approval of the agenda as submitted

4.2. Approval of minutes of the regular Board of Education meeting on August 8, 2022

4.3. Approval of the proposed accounts for payment

4.4. Approval of budgetary receipts and expenditures for August 2022

4.5. Approval of Committee of the Whole Minutes- August 25, 2022

4.6. Approval of Option Students: From Auburn- Frankie Haynes- Gr. 1; From Southern- Kason Virden- Gr. 4, Maddix Lerma- Gr. K; To Diller-Odell- Brady Murray- Gr. 10; To Tri County- Brexton Card- Gr. 1; To Lewiston- Emily Layher- Gr. K

4.7. Approval of minutes of Board Retreat/Legal Update- August 25, 2022

4.8. Excuse the absence of Erin Chadwick

5. Outstanding Recognition

5.1. Employee of the Month

Speaker(s): Dr. Nielsen

5.2. Business Friend of the Month

Speaker(s): Mr. Alexander

5.3. NASB Service Awards

Speaker(s): Mr. Alexander

6. Information

6.1. Student Update

Speaker(s): Riley Schwisow

6.2. Board Reports

6.2.1. Committee of the Whole

Speaker(s): Mrs. Martin

6.2.2. STANCE Report

7. Public Forum/Citizen's Requests/Comments

8. Discussion

8.1. 1st Reading of Policies

Speaker(s): Mr. Alexander

8.1.1. 1220 Title IX- Procedure for Complaints of Sexual Harassment

8.1.2. 3132 Internal Controls

8.1.3. 3540 Procedures- Bidding Construction Projects

8.1.4. 4006 Absence from Building

8.1.5. 4009 Drug and Substance Use and Abuse

8.1.6. 4133 Substitute Teachers

8.1.7. 6600 Special Education

8.1.8. 8343 Agenda Construction and Control

8.1.9. 8346 Public Participation at Board Meetings

8.1.10. 9340 Minutes

8.2. Superintendent Evaluation Process

Speaker(s): Mr. Trusty

8.3. 2022-2023 Budget Preview

Speaker(s): Mr. Alexander

9. Action

9.1. Purchase of new stationary kettle pot

Speaker(s): Dr. Nielsen/Mrs. Holthus

9.2. Approval of contract with Sara Ruess, orientation and mobility independent contractor, for the 2022-23 school year

Speaker(s): Mrs. Cordry-Hookstra

9.3. Rescind Policy 4130.1 Extra Duty Assignments

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.