

Board of Education Regular Meeting
Monday, February 13, 2023 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 9, 2023

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for January 2023

3.5. Approval of Committee of the Whole Minutes- February 2, 2023

3.6. Approval of Option Students: To Diller-Odell- Mila Wiens- Gr. K (23-24), Blakely Freitag- Gr. K (23-24), Danidy Whiting- Gr. 9 (23-24), Case Paben- Gr. 4 (23-24), Kortney Paben- Gr. 6 (23-24); To Freeman- Luna Meints- Gr. K (23-24); From Crete-Hayley Hollingsworth- Gr. K (23-24); From Freeman- Tandon Paben- Gr. 7, Makenna Burke- Gr. K

3.7. Approval of resignation of Roy Farrens- Director of Buildings & Grounds

3.8. Excuse the absence of Eric Trusty

4. Outstanding Recognition

4.1. Employee of the Month

Speaker(s): Mr. Janssen

4.2. Business Friend of the Month

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

4.3. Board Member Recognition

Speaker(s): Mr. Alexander

5. Information

5.1. Student Update

Speaker(s): Riley Schwisow

5.2. Board Reports

5.2.1. STANCE Report

5.2.2. Negotiations

Speaker(s): Mrs. Byars

5.2.3. Committee of the Whole

Speaker(s): Mrs. Martin

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

7. Discussion

7.1. First Reading of Policy 5205 Graduation & Regulation 5205 Graduation Requirements

Speaker(s): Mr. Alexander

7.2. First Reading of Policy 5602 Naxolone

Speaker(s): Mr. Alexander

7.3. First Reading of Policy 6212 Assessments- Academic Content Standards

Speaker(s): Mr. Alexander

7.4. First Reading of Policy 6921 Seizure Safe Schools

Speaker(s): Mr. Alexander

7.5. First Reading of Policy 8345 Procedures During Meetings

Speaker(s): Mr. Alexander

8. Action

8.1. Approval of the 2023-2024 school calendar

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

8.2. Designate SNEA representative

Speaker(s): Mr. Alexander

9. Administrators' Report

9.1. Building Culture

Speaker(s): Mr. Janssen

9.2. 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.