

Board of Education Regular Meeting  
Monday, July 10, 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 June 12, 2023**

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

#### **3.4. Approval of budgetary receipts and expenditures for June 2023**

#### **3.5. Approval of Committee of the Whole Minutes- June 22, 2023**

#### **3.6. Approval of Option Students: From Diller-Odell: Aaron Meagher- Gr. 6, Matthew Meagher- Gr. 9, Autumn Meagher- Gr. 11; To Southern: Coraline Fralin- Gr. K**

#### **3.7. Approval of contract for Emily Zornes- Kindergarten at Lincoln**

## **4. Information**

### **4.1. Board Reports**

#### **4.1.1. Committee of the Whole- June 22, 2023**

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

## **5. Public Forum/Citizen's Requests/Comments**

## **6. Discussion**

### **6.1. Review Policy 5008 Attendance Policy and Excessive Absenteeism**

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

### **6.2. Review Policy 5415 Anti-Bullying**

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

### **6.3. First Reading of Policy 1101 Use of School Facilities: Student Groups**

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

### **6.4. First Reading of Policy 5004 Full-time and Part-time Enrollment**

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

### **6.5. First Reading of Policy 5103 Extracurricular Activity Discipline**

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

### **6.6. First Reading of Policy 5006 Option Enrollment**

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

### **6.7. First Reading of Policy 5101 Student Discipline**

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

### **6.8. First Reading of Policy 5102 Alternative Education**

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

**6.9. First Reading of Policy 6215 Collection of Information Relating to Dyslexia**

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

**6.10. First Reading of Policy 6284 Initiations, Hazing, Secret Clubs and Outside Organizations**

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

**6.11. First Reading of Policy 6600 Special Education**

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

**6.12. First Reading of Policy 6700 Firearm Policy**

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

**6.13. First Reading of Policy 6930 Behavioral Points of Contact**

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

**6.14. First Reading of Policy 8130 Annual Organizational Meeting**

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

**6.15. First Reading of Policy 4171 Resignation of Certificated Employees**

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

**6.16. First Reading of Policy 6288 Artificial Intelligence**

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

**7. Action**

**7.1. Approval of the interlocal contract for enrichment activities**

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

**7.2. Reaffirm Safe Return Plan**

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

**7.3. Reaffirm Policy 5416 Student Fees and Appendix 5416**

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

**7.4. Reaffirm Policy 6400 Parental/Community Involvement in Schools**

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

**7.5. Reaffirm Policy 6410 Title I Parental and Family Engagement Policy**

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

**7.6. Approval of Addendum to First Student Contract**

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

**7.7. Approve the 2023-24 Classified Staff Handbook**

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

**7.8. Approve the 2023-24 Substitute Handbook**

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

**7.9. Approve the 2023-24 Certificated Staff Handbook**

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

**7.10. Approve the 2023-24 Beatrice High School Handbook**

**Speaker(s):** Mr. Sutter/Mr. Voigt

**7.11. Approve the 2023-24 Beatrice Middle School Handbook**

**Speaker(s):** Mr. Haake/Mr. Stengel

**7.12. Approve the 2023-24 Elementary Handbook**

**Speaker(s):** Mrs. Replogle/Mr. Janssen

**7.13. Approve the 2023-24 Beatrice Community Preschool Handbook**

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

**7.14. Discuss, consider and take all necessary action with regard to appropriation of funds for a real estate purchase from the District, and authorizing a lease agreement with the Southeast Nebraska Education Agency for a new elementary school building and equipment and related matters**

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

**7.15. Approval of Addendum to First Student Contract**

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

## **8. Administrators' Report**

### **8.1. Superintendent Report**

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

## **9. Notification of Next Meeting**

## **10. Adjournment**

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**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.