

Board of Education Regular Meeting
Monday, August 14, 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 July 10, 2023

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for July 2023

3.5. Approval of minutes of the special hearings (Student Fees and Title I) on July 10, 2023

3.6. Approval of Option Students: From Tri County- Dreyvaughn Garrison, Gr. 8; From Lewiston- Nathan Vazquez- Gr. K; From Freeman- Dawson Deyong- Gr. K; From Diller-Odell- Lucas Lyons, Gr. 11; To Tri County- Ava Miller, Gr. 9; To Lewiston- Brody Helther, Gr. K, Breezelyn Connell- Gr. 8

3.7. Approval of Policy (2nd Reading): 1101 Use of School Facilities- Student Groups; 4171 Resignation of Certificated Employees; 5004 Full-time and Part-time Enrollment; 5103 Extracurricular Activity Discipline; 5006 Option Enrollment; 5101 Student Discipline; 5102 Alternative Education; 6215 Collection of Information Relating to Dyslexia; 6284 Initiations, Hazing, Secrete Clubs and Outside Organizations; 6288 Artificial Intelligence; 6600 Special Education; 6700 Firearm Policy; 6930 Behavioral Points of Contact; 8130 Annual Organizational Meeting

3.8. Excuse the absence of Doris Martin

4. Information

4.1. FFA Charter Reinstatement

Speaker(s): Mr. Barnard

5. Public Forum/Comment

6. Discussion

6.1. Discuss resolution to increase 23-24 tax request by an additional six percent or other maximum amount above the base growth percentage as permitted by law

Speaker(s): Mr. Alexander

6.2. Masonic cornerstone in the new elementary building

Speaker(s): Mr. Alexander

7. Action

7.1. Approval of the contract with Nebraska Mental Health

Speaker(s): Mrs. Cordry-Hookstra

7.2. Approval of the agreement for special education services with the Nebraska Center for the Education of Children who are Blind or Visually Impaired/Educational Service Unit 4 for the 2023-24 school year

Speaker(s): Mrs. Cordry-Hookstra

7.3. Approval of the Special Education contract with ESU 5 for the 2023-24 school year

Speaker(s): Mrs. Cordry-Hookstra

7.4. Approval of school psychologists' contracts for the 2023-24 school year

Speaker(s): Mr. Alexander/Mrs. Cordry-Hookstra

7.5. 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

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.