

Board of Education Regular Meeting  
Monday, September 11, 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. Oath of Office to New Student Member- Maddie Nielsen**

### **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 14, 2023**

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

#### **4.4. Approval of budgetary receipts and expenditures for August 2023**

#### **4.5. Approval of Committee of the Whole Minutes- August 24, 2023**

#### **4.6. Approval of minutes from Special Meeting- August 24, 2023**

#### **4.7. Approval of resignation of Melisa Ventre- Special Education at Paddock Lane**

**4.8. Approval of Option Students: To Diller-Odell- Riley Stohs, Gr. 1; To Lewiston-Brooklyn Connell, Gr. 7; To Southern- Jillian Laflin, Gr. 1, Deklyn Griffin, Gr. 6, Katalina Griffin, Gr. 4, Gwendolyn Mendenhall, Gr. 10**

**4.9. Excuse the absence of Lisa Pieper**

## **5. Outstanding Recognition**

### **5.1. Employee of the Month**

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

### **5.2. Business Friend of the Month**

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

## **6. Information**

### **6.1. Student Update**

**Speaker(s):** Maddie Nielsen

### **6.2. Board Reports**

#### **6.2.1. Committee of the Whole**

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

#### **6.2.2. STANCE Report**

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

## **7. Public Forum/Comments**

## **8. Discussion**

## **8.1. 2023-2024 Budget**

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

## **9. Action**

### **9.1. Discuss, consider, and take action on Policy 5103.1 Random Drug Testing for Students Involved in Extracurricular Activities**

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

### **9.2. Approval of contract with Sara Ruess, orientation and mobility independent contractor, for the 2023-24 school year**

**Speaker(s):** Mrs. Cordry-Hookstra

### **9.3. Approve list of property to sell per policy 3090**

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

### **9.4. Approval of the interlocal cooperation act agreement and memorandum of understanding with the City of Beatrice**

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

## **10. Administrators' Report**

### **10.1. Assessment**

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

### **10.2. Superintendent Report**

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

## **11. Notification of Next Meeting**

## **12. 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.