

Board of Education Regular Meeting
Monday, December 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. Consent Agenda

3.1. Approval of the agenda as submitted

3.2. Approval of minutes of the regular Board of Education meeting on November 13, 2023

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for November 2023

3.5. Approval of Committee of the Whole Minutes- November 28, 2023

3.6. Approval of Option Students: To Fairbury- Karely Otero, Gr. 12

3.7. Approval of contract beginning January 2024 for: Amanda Book- 2nd Grade at Lincoln Elementary

3.8. Approval of resignations of Cindy Gronewold- Middle School Math, Shana Ensz-Kindergarten at Lincoln, Beth Sederberg- High School Special Education, Jeff Junker- Middle School Physical Education, Kevin Janssen- Elementary Principal

3.9. Excuse the absence of Eric Book, Lisa Pieper, and Brandon Vetrovsky

4. Outstanding Recognition

4.1. Employee of the Month

Speaker(s): Dr. Nielsen

4.2. Business Friend of the Month

Speaker(s): Mr. Alexander

5. Information

5.1. Student Update

Speaker(s): Maddie Nielsen

5.2. Board Reports

5.2.1. Committee of the Whole

Speaker(s): Mrs. Martin

5.2.2. STANCE Report

Speaker(s): Mr. Alexander

5.2.3. Negotiations Committee

Speaker(s): Mrs. Byars

5.2.4. Staff Relations Committee

Speaker(s): Mrs. Byars

6. Public Forum/Comments

7. Discussion

7.1. 2022-23 Audit Report

Speaker(s): Ryan Bruns

8. Action

8.1. Approve list of property to sell per policy 3090

Speaker(s): Mr. Alexander

8.2. Approval of Regulation 5205.1 Graduation Dress Code

Speaker(s): Mr. Alexander

8.3. Discuss, consider and take all necessary action with regard to possible approval of the purchase of furniture for the new PK-5 elementary school in an amount not to exceed \$1,100,000

Speaker(s): Mr. Alexander

8.4. Approval of the 2022-23 audit

Speaker(s): Mr. Alexander

8.5. Approval of change to the 2023-24 calendar

Speaker(s): Mr. Alexander

8.6. Approval of the superintendent contract

9. Administrators' Report

9.1. 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.