

Board of Education Regular Meeting
Monday, February 12, 2024 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 15, 2024

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for January 2024

3.5. Approval of Option Students: From Southern- Kaydence Gilbertson- Gr. 11, Zoey Shiech- Gr. 10 (2024-2025), Judson Kreft- Gr. K (2024-2025)

3.6. Approval of resignations of: Dick Stuart- Middle School Math; Jennifer Lunt- Speech Language Pathologist; Erin Hamilton- High School Math; Megan Dimas- 3rd Grade at Paddock Lane

3.7. Approval of contracts for 2024-2025: Jayse Koehler- Elementary; Cheyenne Pinyan- Elementary Art

4. Outstanding Recognition

4.1. Employee of the Month

Speaker(s): Dr. Nielsen

4.2. Business Friend of the Month

Speaker(s): Mr. Alexander

4.3. Board Member Recognition

Speaker(s): Mr. Alexander

5. Information

5.1. Student Update

Speaker(s): Maddie Nielsen

5.2. Board Reports

5.2.1. STANCE Report

5.2.2. Committee of the Whole

Speaker(s): Mrs. Martin

6. Public Forum/Comments

7. Discussion

7.1. 1st Reading of Policy 4110.1 Salary Guides & Regulation 4110.1 Advancement on Salary Schedule

Speaker(s): Mr. Alexander

7.2. 1st Reading of Policy 4110.3 Tuition Reimbursement

Speaker(s): Mr. Alexander

8. Action

8.1. Approval of the 2024-25 school calendar

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

8.2. Cornerstone at New Elementary

Speaker(s): Mr. Alexander

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.