

Committee of the Whole  
Thursday, February 26, 2015 6:00 PM

Central Administration Boardroom  
320 N 5th St  
Beatrice, NE 68310

## **Agenda**

### **1. Call to Order**

### **2. Approval of the Agenda**

### **3. English/Language Arts Textbook Purchase**

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

### **4. Elementary Facility Charrette**

**Speaker(s):** Pat Phelan

**5. Public Comments - This is the proper time for public questions and comments on any topic. Please make sure a request form is given to the Board Vice-President before the meeting begins.**

### **6. Action**

**6.1. Approve the resignation of David Kraus, Middle School Assistant Principal effective at the completion of the 2014-15 school year.**

**Speaker(s):** John Brazell

**7. Executive Session - To discuss strategy with respect to negotiate Superintendent's contract for the protection of needless injury to the reputation of an individual and if such individual has not requested a public meeting.**

### **8. 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.