

Board of Education Regular Meeting
Monday, February 8, 2016 7:00 PM

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

Agenda

1. Call to Order

2. Pledge of Allegiance & Roll Call

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 11, 2016 and the Special meeting on January 28, 2016

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for December 2015

3.5. Approval of Committee of the Whole Minutes- January 28, 2016

3.6. Approval of Option Students: To Lewiston- Alayna Hughes- Gr. 8, Rhian Scalf- Gr. 1, Ethan Throckmorton, Gr. 6; From Southern- Hunter Fritz- Gr. K (2016-2017), Abel Osienger- Gr. K (2016-2017)

3.7. Approval of resignation of Michelle Pryor- Lincoln 1st Grade

4. Outstanding Recognition

4.1. Employee of the Month

Speaker(s): Mrs. Nielsen

5. Information

5.1. Superintendent Report

Speaker(s): Mr. Nauroth

5.2. Student Update

Speaker(s): Dylan Burenheide

5.3. Board Reports

5.3.1. Committee of the Whole- January 28, 2016

Speaker(s): Mr. Zimmerman

5.3.2. GNSA/Legislative Update

Speaker(s): Mr. Maschmann

5.3.3. School Community & Staff Relations Committee

Speaker(s): Mrs. Byars

6. Public Forum/Citizen's Requests/Comments Related to Agenda Items

7. Action/Discussion

7.1. 2nd Reading of Policy 3537 Annual Emergency Safety Plan

Speaker(s): Mr. Nauroth

7.2. 2nd Reading of Policy 5220 Graduation Requirements

Speaker(s): Mr. Nauroth

7.2.1. AR 5220 Graduation Requirements

7.3. 2nd Reading of Policy 5416 School Wellness Policy

Speaker(s): Mr. Nauroth

7.3.1. AR 5416 School Wellness Policy

7.4. 2nd Reading of Policy 6700 Section 504

Speaker(s): Mr. Nauroth

7.4.1. AR 6700 Section 504

8. Administrators' Report

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.