

Board of Education Regular Meeting
Monday, April 11, 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 March 14, 2016

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for February 2016

3.5. Approval of Committee of the Whole Minutes- March 24, 2016

3.6. Approval of Option Students: To Tri County- Caleb Klingenberg- Gr. K, Haleigh Fletcher- Gr. 9, Hannah Fletcher- Gr. 9, Kinsley Fletcher- Gr. 5, Riley Schardt- Gr. K, Isaak Rosenthal- Gr. 1; To Lewiston- Blake VanWinkle- Gr. 7, Madyson Hill- Gr. K. ; To Lincoln- Christian Cook, Gr. 9

3.7. Approval of resignations of Kathleen Hubka- High School English; Katie Marshall- SCC Preschool; William Hookstra- Psychologist

4. Outstanding Recognition

4.1. Employee of the Month

Speaker(s): Mrs. Nielsen

4.2. State Runner-up Reading Classic Team: Katie Gleason, Luke Hamilton, Nataley Slack, Maddie Nielsen, Hannah Jobman

Speaker(s): Mrs. Replogle

4.3. All-State Basketball: Alec Cromer, Landon Zarybnicky, Michaela Jones

Speaker(s): Mr. Randel

5. Information

5.1. Superintendent Report

Speaker(s): Mr. Nauroth

5.1.1. PLC Update

Speaker(s): Mrs. Nielsen

5.2. Student Update

Speaker(s): Dylan Burenheide

5.3. Board Reports

5.3.1. Committee of the Whole

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. Select Johnson Controls as the energy savings company

Speaker(s): Mr. Brazell

7.2. Approval of the revised 2016-2017 school calendar

Speaker(s): Mr. Nauroth

8. Administrators' Report

8.1. Digital Citizenship

Speaker(s): Mr. Jarosh

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.