

Board of Education Regular Meeting
Monday, July 11, 2016 7:00 PM

Central Administration Building- Boardroom
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 Special Hearing June 13, 2016, Special Hearing June 13, 2016, and Regular Meeting June 13, 2016

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for May 2016

3.5. Approval of Committee of the Whole Minutes- June 23, 2016

3.6. Approval of Option Students: From Tri County- Boston Crawford- Gr. 2, Shelton Crawford- Gr. 6; To Southern- Alyssa Huwaldt- Gr. 12; To Norris- Izabelle Johnson- Gr. K

3.7. Approval of Hiring for 2016-2017: Jacob Smiley- High School English; Emily Blayney- Preschool

4. Outstanding Recognition

5. Information

5.1. Superintendent Report

Speaker(s): Mr. Nauroth

5.2. Board Reports

5.2.1. Committee of the Whole- June 23, 2016

Speaker(s): Mr. Zimmerman

5.2.2. Community Meeting- Elementary Facilities

Speaker(s): Mr. Nauroth

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

7. Action/Discussion

7.1. Approval of the Certified Staff Handbook 2016-17

Speaker(s): Mr. Nauroth

7.2. Approval of the Classified Employee Handbook 2016-17

Speaker(s): Mr. Brazell

7.3. Approval of the Substitute Handbook 2016-17

Speaker(s): Mr. Brazell

7.4. Reaffirm Board of Education Meeting Pamphlet

Speaker(s): Mr. Nauroth

8. Administrators' Report

9. Notification of Next Meeting

10. Executive Session- To discuss personnel for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

Speaker(s): Mr. Nauroth

11. Action/Discussion

11.1. Approval of administrator salaries and benefits

Speaker(s): Mr. Nauroth

11.2. Approval of superintendent salary and benefits

Speaker(s): Mr. Nauroth

12. 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.