

Board of Education Regular Meeting
Monday, August 8, 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 Regular Board of Education meeting on July 11, 2016

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for June 2016

3.5. Approval of Option Students: From Diller-Odell- Joshua Netherton- Gr. 10, Luke Netherton- Gr. 9; From Freeman- Caryss Jurgens- Gr. 6; From Southern- Blaze Putnam- Gr. 3, Mya Christlieb- Gr. 7

3.6. Approval of Hiring for 2016-2017: Brenda Savage- Preschool; Kathy Nauroth- Assessment Assistant

3.7. Approval of Resignation at the end of 2016-17 school year of Kathy Nauroth- Assessment Assistant

4. Information

4.1. Superintendent Report **Speaker(s): Mr. Nauroth**

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

6. Action/Discussion

6.1. Spec house project **Speaker(s): Mr. Schultze**

6.2. 1st Reading of Policy 2210 Building Principals

Speaker(s): Mr. Nauroth

6.3. 1st Reading of Policy 2215 Director of Financial and Business Affairs

Speaker(s): Mr. Nauroth

6.4. 1st Reading of Policy 3090 Sales and Disposal of Property

Speaker(s): Mr. Nauroth

6.5. 1st Reading of Policy 4026 Prohibition on Aiding and Abetting Sexual Abuse

Speaker(s): Mr. Nauroth

6.6. 1st Reading of Policy 4027 Workplace Privacy Act

Speaker(s): Mr. Nauroth

6.7. 1st Reading of Policy 5111 Homeless Students

Speaker(s): Mr. Nauroth

6.8. 1st Reading of Policy 5203 Academic Progress

Speaker(s): Mr. Nauroth

6.9. Approval of the Elementary Science Interlocal Agreement for 2016-17

Speaker(s): Mr. Nauroth

6.10. Approval of intent to participate in Nebraska Technology Cooperative and authorize the Cooperative to issue bonds

Speaker(s): Mr. Brazell

6.11. Approval of the loan with the Nebraska Department of Energy

Speaker(s): Mr. Brazell

6.12. Approval of the contract with Johnson Controls for energy savings

Speaker(s): Mr. Brazell

6.13. Approval of the contract with Mid States

Speaker(s): Mr. Brazell

6.14. Reaffirm administrative job descriptions: AR-2110, AR-2110.1, AR-2210.2, AR-2210.3, AR-2215, AR-2225, and AR-2230

Speaker(s): Mr. Nauroth

6.15. Approval of the half-time contract with Dr. Don Belau, school psychologist, for the 2016-17 school year

Speaker(s): Mr. Brazell

6.16. Approval of administrator salaries and benefits

Speaker(s): Mr. Nauroth

6.17. Approval of superintendent salary and benefits

Speaker(s): Mrs. Pieper

7. Administrators' Report

7.1. Summer School

Speaker(s): Mr. Sutter/Mrs. Nielsen

8. Notification of Next Meeting

9. 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.