

Board of Education Regular Meeting
Monday, September 12, 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. Oath of Office to New Student Member- Natalie Doering

4. Consent Agenda

4.1. Approval of the agenda as submitted

4.2. Approval of minutes of the regular Board of Education meeting on August 8, 2016

4.3. Approval of minutes of the technology bond hearing on August 8, 2016

4.4. Approval of minutes of the special Board of Education meeting on August 29, 2016

4.5. Approval of the proposed accounts for payment

4.6. Approval of budgetary receipts and expenditures for July 2016

4.7. Approval of Committee of the Whole Minutes- August 25, 2016

4.8. Approval of Option Students: To Fairbury- Andrew Klaus - Gr. 11, Noah Cervantes- Gr. 5, Noelani Cervantes- Gr. 7, Nehemiah Cervantes- Gr. 7; To Lewiston- Issabel Meyers- Gr. K, Mia Shinn- Gr. K; To Southern- Macy Thompson- Gr. 2, Cole Thompson- Gr. 5; From Southern- Riley Zahurones- Gr. 1, Leilani Zahurones- Gr. K, Tayven Corlett- Gr. 2; From Diller Odell- Kayl Murray- Gr. 3, Tasia Murray- Gr. 4, Brady Murray- Gr. 4, Teirstyn Murray- Gr. 9; From Wilber Clatonia- Laney Corter- Gr. 8., Kayden Corter- Gr. 5, Ethan Willis-Kruger- Gr. 10

5. Outstanding Recognition

5.1. Employee of the Month

Speaker(s): Mrs. Nielsen

6. Information

6.1. Superintendent Report

Speaker(s): Mr. Nauroth

6.2. Student Update

Speaker(s): Natalie Doering

6.3. Board Reports

6.3.1. Committee of the Whole- August 25, 2016

Speaker(s): Mr. Zimmerman

6.3.2. School Community & Staff Relations Committee

Speaker(s): Mrs. Byars

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

8. Action/Discussion

8.1. 2nd Reading of Policy 2210 Building Principals

Speaker(s): Mr. Nauroth

8.2. 2nd Reading of Policy 2215 Director of Financial and Business Affairs

Speaker(s): Mr. Nauroth

8.3. 2nd Reading of Policy 3090 Sales and Disposal of Property

Speaker(s): Mr. Nauroth

8.4. 2nd Reading of Policy 4026 Prohibition on Aiding and Abetting Sexual Abuse

Speaker(s): Mr. Nauroth

8.5. 2nd Reading of Policy 4027 Workplace Privacy Act

Speaker(s): Mr. Nauroth

8.6. 2nd Reading of Policy 5111 Homeless Students

Speaker(s): Mr. Nauroth

8.7. 2nd Reading of Policy 5203 Academic Progress

Speaker(s): Mr. Nauroth

8.8. Approval of the Special Education contract with ESU 5 for the 2016-2017 school year

Speaker(s): Mr. Nauroth

8.9. Approval of the 2016-17 Budget

Speaker(s): Mr. Brazell

8.10. Approval of the 2016-17 Property Tax Request

Speaker(s): Mr. Brazell

8.11. Approval of Appendix 1 of Policy 5115- Set Capacity for Option Enrollment

Speaker(s): Mr. Nauroth

8.12. NASB Region 1 Board of Director Election

Speaker(s): Mrs. Pieper

9. Administrators' Report

9.1. College Access Grant

Speaker(s): Mr. Sutter

10. Notification of Next Meeting

11. 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.