

Board of Education Regular Meeting
Monday, October 10, 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 September 12, 2016

3.3. Approval of minutes of the special property tax hearing on September 12, 2016

3.4. Approval of minutes of the special budget hearing on September 12, 2016

3.5. Approval of budgetary receipts and expenditures for August 2016

3.6. Approval of Committee of the Whole Minutes- September 22, 2016

3.7. Approval of Option Students: To Lewiston- Ethan McElroy- Gr. 10

4. Approval of the proposed accounts for payment

5. Outstanding Recognition

5.1. Employee of the Month

Speaker(s): Mrs. Nielsen

5.2. Student Recognition- NASB Classroom Artwork Display

Speaker(s): Mrs. Smith

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- September 22, 2016

Speaker(s): Mrs. Pieper

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. Approval of Policy 2210 Building Principals

Speaker(s): Mr. Nauroth

8.2. Approval of Policy 2215 Director of Financial and Business Affairs

Speaker(s): Mr. Nauroth

8.3. Approval of Policy 3090 Sales and Disposal of Property

Speaker(s): Mr. Nauroth

8.4. Approval of Policy 4026 Prohibition on Aiding and Abetting Sexual Abuse

Speaker(s): Mr. Nauroth

8.5. Approval of Policy 4027 Workplace Privacy Act

Speaker(s): Mr. Nauroth

8.6. Approval of Policy 5111 Homeless Students

Speaker(s): Mr. Nauroth

8.7. Approval of Policy 5203 Academic Progress

Speaker(s): Mr. Nauroth

8.8. Greater Nebraska Schools Association Membership

Speaker(s): Mr. Nauroth

9. Administrators' Report

9.1. Activities Impact on Learning

Speaker(s): Mr. Randel

10. Notification of Next Meeting

11. Executive Session- To discuss negotiations for the protection of public interest and/or 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

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.