

Board of Education Regular Meeting
Monday, December 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. Consent Agenda

3.1. Approval of the agenda as submitted

3.2. Approval of minutes of the regular Board of Education meeting on November 14, 2016

3.3. Approval of budgetary receipts and expenditures for October 2016

3.4. Approval of Committee of the Whole Minutes- November 28, 2016

3.5. Approval of Option Students: To Freeman- Bentley Hart- Gr. K (2017-2018)

4. Approval of the proposed accounts for payment

5. Approval of absence of Doris Martin from November 14, 2016 regular meeting

6. Outstanding Recognition

6.1. Employee of the Month

Speaker(s): Mrs. Nielsen

6.2. Board Member Recognition- Andy Maschmann

Speaker(s): Mrs. Pieper

7. Information

7.1. Superintendent Report

Speaker(s): Mr. Nauroth

7.2. Student Update

Speaker(s): Natalie Doering

7.3. Board Reports

7.3.1. Committee of the Whole- November 28, 2016

Speaker(s): Mr. Zimmerman

7.3.2. School Community & Staff Relations Committee

Speaker(s): Mrs. Byars

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

9. Action/Discussion

9.1. Extended learning opportunity grant for after school program

Speaker(s): Mr. Brazell

10. Administrators' Report

10.1. Early Childhood

Speaker(s): Mrs. Smith/Mrs. Timmerman

11. Notification of Next Meeting

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.