

Board of Education Regular Meeting
Monday, July 10, 2017 7:00 PM

Administration Building- Board Room
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 June 12, 2017

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for May 2017

3.5. Approval of Committee of the Whole Minutes- June 22, 2017

3.6. Approval of Option Students: To Freeman- Jayden Wiese- Gr. 2, Lily Wiese- Gr. 5; To Lewiston- Gr. K; To Norris- Colbey Behrends- Gr. 10

3.7. Approval of resignation of Cassie Manhart- High School Science

3.8. Approval of hiring for 2017-2018: Cierra Beranek- Preschool, Greta Pinkerton- Middle School Business/Computers/Careers, Karla Shelley- Paddock Lane ACP1, Jennifer Erikson- Elementary Music, Kimberly Parde- Paddock Lane 4th Grade

5. Information

5.1. Superintendent Report

Speaker(s): Mr. Nauroth

5.2. Board Reports

5.2.1. Committee of the Whole- June 22, 2017

Speaker(s): Mr. Zimmerman

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

7. Action/Discussion

7.1. 2nd Reading of Policy 6330 Therapy Dog

Speaker(s): Mr. Nauroth

7.1.1. AR-6330 Therapy Dog Request

7.2. 2nd Reading of Policy 3410 Fundraising

Speaker(s): Mr. Nauroth

7.3. Approval (3rd Reading) of Policy 5556 Random Drug Testing

Speaker(s): Mr. Nauroth

7.4. Approval of the 2017-18 Elementary Student Handbook

Speaker(s): Mrs. Repogle

7.5. Approval of the 2017-18 Certified Staff Handbook

Speaker(s): Mr. Nauroth

7.6. Approval of the 2017-18 Classified Employee Handbook

Speaker(s): Mr. Brazell

7.7. Approval of the 2017-18 Substitute Handbook

Speaker(s): Mr. Brazell

7.8. Reaffirm the Board of Education Meeting Pamphlet

Speaker(s): Mr. Nauroth

7.9. Approval of the amended 2016-17 budget

Speaker(s): Mr. Brazell

7.10. Approval of the tech bond

Speaker(s): Mr. Brazell

7.11. Recommendation to approve Fakler/DLR as the architect for the Paddock Lane addition

Speaker(s): Mr. Nauroth

7.12. Approval of the vendor agreements for the high school gym floor advertisements

Speaker(s): Mr. Brazell

8. Administrators' Report

8.1. Summer School

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

9. Notification of Next Meeting

10. 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.

11. Action/Discussion

11.1. Approval of administrator salaries 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.