

Board of Education Regular Meeting  
Monday, September 11, 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. Oath of Office to New Student Member- Colton Gronewold**

### **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 14, 2017**

#### **4.3. Approval of the special hearings minutes on July 10, 2017- Budget Amendment Hearing and Technology Bond Hearing**

#### **4.4. Approval of the proposed accounts for payment**

#### **4.5. Approval of budgetary receipts and expenditures for July 2017**

#### **4.6. Approval of Committee of the Whole Minutes- August 24, 2017**

**4.7. Approval of Option Students: From Southern- Karen Arena- Gr. 12; From Fairbury- Page Miller-Petznick- Gr. 6, Clare Miller-Petznick- Gr. 8; To Southern- Megan Moore- Gr. 12, Braydee Frase- Gr. 10, Katlyn Forney- Gr. 9, Austen Forney- Gr. 7, Jenna Forney- Gr. 4; To Lewiston- ReNae Prokopec- Gr. 2, James Speckmann- Gr. 10; To Wilber-Clatonia- Breezelyn Connell- Gr. 2, Brayden Connell- Gr. 5, Brooklyn Connell- Gr. 1; To Tri County- Sophia Linnemann- Gr. 12**

**4.8. Approval of resignation at the end of the 2017-18 school year of Pat Nauroth-Superintendent**

## **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):** Colton Gronewold

### **6.3. Board Reports**

#### **6.3.1. Committee of the Whole**

**Speaker(s):** Mr. Zimmerman

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

## **8. Discussion**

## **8.1. Superintendent Search**

**Speaker(s):** Mrs. Pieper

## **9. Action**

### **9.1. Approval of the 2017-18 budget**

**Speaker(s):** Mr. Brazell

### **9.2. Approval of the 2017-18 property tax request**

**Speaker(s):** Mr. Brazell

### **9.3. Approval of the Special Education contract with ESU 5 for the 2017-2018 school year**

**Speaker(s):** Mr. Nauroth

### **9.4. Approval of Appendix 1 of Policy 5115- Set Capacity for Option Enrollment**

**Speaker(s):** Mr. Nauroth

### **9.5. Approval of the resolution to add a board member**

**Speaker(s):** Mr. Nauroth

## **10. Administrators' Report**

### **10.1. Teach the Constitution Day**

**Speaker(s):** Mrs. Nielsen

## **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.