

Board of Education Regular Meeting
Monday, November 13, 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 October 9, 2017

3.3. Approval of minutes of the Special Board of Education meeting on October 9, 2017

3.4. Approval of budgetary receipts and expenditures for September 2017

3.5. Approval of Committee of the Whole Minutes- October 26, 2017

3.6. Approval of Option Students: To Freeman- Brenna Whitten- Gr. K, Skyla Whitten- Gr. 2, Annaleigh Reinke (2018-2019)- Gr. K; To Southern- Alicia Pralle- Gr. 12, Ryan Pralle- Gr. 8; From Freeman- Kade Herfel- Gr. 1, Colton Herfel- Gr. 6, Autumn Bartlett- Gr. 7

3.7. Approval of Policy: 2nd Reading of Policy 1200 Anti-Discrimination

**3.8. Approval of resignation at the end of the 2017-18 school year of John Brazell-
Director of Financial & Business Affairs**

4. Approval of the proposed accounts for payment

5. Outstanding Recognition

5.1. Employee of the Month

Speaker(s): Mrs. Nielsen

5.2. All-State Softball: Addison Barnard

Speaker(s): Mr. Randel

5.3. All-State Choir: Chase Barber, Whitley Kleveland, John Spilker

Speaker(s): Mr. Randel

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- October 26, 2017

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. Discussion

8.1. 2nd Reading of Policy 1323 Internet Safety and Acceptable Use

Speaker(s): Mr. Nauroth

8.2. 2nd Reading of Policy 3550 Every Student Succeeds Act (ESSA)

Speaker(s): Mr. Nauroth

8.3. 2nd Reading of Policy 5004 Full-Time and Part-Time Enrollment

Speaker(s): Mr. Nauroth

8.4. 2nd Reading of Policy 5111 Homeless Students

Speaker(s): Mr. Nauroth

8.5. 2nd Reading of Policy 5525 Student Interviews

Speaker(s): Mr. Nauroth

8.6. BPS Logo on Debit Cards

Speaker(s): Mr. Brazell

9. Action

9.1. Approval of the SNDLC Interlocal Agreement for 2017-18

Speaker(s): Mr. Nauroth

9.2. Approval of the Beatrice Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2019-20 contract year

Speaker(s): Mr. Nauroth

10. Administrators' Report

10.1. High School Update

Speaker(s): Mr. Sutter

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.