

Board of Education Regular Meeting  
Monday, December 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. Consent Agenda**

#### **3.1. Approval of the agenda as submitted**

#### **3.2. Approval of minutes of the regular Board of Education meeting on November 13, 2017**

#### **3.3. Approval of minutes of the special Board of Education meetings on November 28, 2017**

#### **3.4. Approval of budgetary receipts and expenditures for October 2017**

#### **3.5. Approval of Option Students: From Freeman- Zachary DuBois- Gr. 11; From Fairbury- Mabel Rogers- Gr. K; To Lewiston- Ava Stewart- Gr. K, Brayden Stewart- Gr. 2, Charidise Minzel- Gr. 6, Alexander Pospichel- Gr. 4, Jacelynn Cloyd- Gr. 2, Payten Hurley- Gr. 1**

#### **3.6. Approval of Policy: 3rd Reading of Policies 1323 Internet Safety and Acceptable Use, 3550 Every Student Succeeds Act (ESSA), 5004 Full-Time and Part-Time Enrollment, 5111 Homeless Students, and 5525 Student Interviews**

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

### **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**

#### **6.3. Board Reports**

##### **6.3.1. School Community & Staff Relations Committee**

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

### **8. Discussion**

#### **8.1. Master facility plan update**

Speaker(s): Pat Phelan

## **8.2. Central office restructuring**

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

## **9. Action**

### **9.1. Approval of the wide area network leasing and services agreement**

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

### **9.2. Approval of the 2018-2019 negotiated agreement with the Beatrice Education Association**

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

### **9.3. Approval of the superintendent contract**

## **10. Administrators' Report**

### **10.1. Breakfast with Santa**

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

## **11. Notification of Next Meeting**

## **12. Adjournment**

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**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.