

Board of Education Regular Meeting
Monday, January 8, 2018 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. Organization of the Board of Education

Speaker(s): Mr. Nauroth

3.1. Election of Officers

3.2. Committee Appointments

4. Consent Agenda

4.1. Approval of the agenda as submitted

4.2. Approval of minutes of the regular Board of Education meeting on December 11, 2017

4.3. Approval of minutes of the special Board of Education meeting on December 9, 2017

4.4. Approval of budgetary receipts and expenditures for November 2017

4.5. Approval of Option Students: To Lewiston- Macenzie Strength- Gr. 11, Ashlynn Andersen- Gr. 6 (2018-19)

4.6. Approval of hiring for 2nd semester: Daniel David, High School English

4.7. Approval of resignation at the end of the 2017-18 school year of Daniel David- High School English

5. Approval of the proposed accounts for payment

6. Outstanding Recognition

6.1. Employee of the Month

Speaker(s): Mrs. Nielsen

6.2. All-State Football: Cameron Jurgens

Speaker(s): Mr. Randel

7. Information

7.1. Superintendent Report

Speaker(s): Mr. Nauroth

7.2. Student Update

Speaker(s): Colton Gronewold

7.3. Audit Report

Speaker(s): Mr. Brazell

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

9. Discussion

9.1. Central office restructuring

Speaker(s): Mr. Nauroth

10. Action

10.1. Approval of Pat Nauroth as the District's Federal Grant Representative and John Brazell as the Financial Representative

Speaker(s): Board President

10.2. Approval of the wide area network leasing and services agreement (NS 17689)

Speaker(s): Dave Koch

10.3. Approval of the farm ground lease agreement

Speaker(s): Mr. Brazell

10.4. Approval of the depository banks for Beatrice Public Schools be named as Pinnacle Bank, Security First Bank, First National Bank of Omaha-Beatrice branch and Bank of the West.

Speaker(s): Mr. Brazell

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.