

Board of Education Regular Meeting  
Monday, August 13, 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. Consent Agenda**

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

#### **3.2. Approval of minutes of the regular Board of Education meeting on July 9, 2018**

#### **3.3. Approval of budgetary receipts and expenditures for June 2018**

#### **3.4. Approval of Option Students: From Fairbury- William Humphrey- Gr. 10; To Lewiston- Savannah Charles- Gr. 5, Ava Stewart- Gr. 1, Braylen Stewart- Gr. 3**

#### **3.5. Approval of resignation of Jeanette Faulder- 3rd Grade at Paddock Lane**

#### **3.6. Approval of contracts for 2018-2019: Vicki Heard- Preschool**

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

### **5. Outstanding Recognition**

#### **5.1. Employee of the Month**

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

### **6. Information**

#### **6.1. Superintendent Report**

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

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

### **8. Discussion**

- 8.1. 2nd Reading of Policy 1102 Recording of Others**  
Speaker(s): Mr. Alexander
- 8.2. 2nd Reading of Policy 1250 Title I Parent and Family Member Engagement**  
Speaker(s): Mr. Alexander
- 8.3. 2nd Reading of Policy 3550 Title I Funds**  
Speaker(s): Mr. Alexander
- 8.4. 2nd Reading of Policy 3580 Insufficient Funds**  
Speaker(s): Mr. Alexander
- 8.5. 2nd Reading of Policy 4003 Recognition for Service of Employees**  
Speaker(s): Mr. Alexander
- 8.6. 2nd Reading of Policy 4005 Employee Anti-discrimination Anti-harassment and Anti-retaliation**  
Speaker(s): Mr. Alexander
  - 8.6.1. AR-4005a Notice of Nondiscrimination**
  
  - 8.6.2. AR-4005b Complaint Form- Discrimination, Harassment or Retaliation**
- 8.7. 2nd Reading of Policy 4015 Child Abuse Reporting**  
Speaker(s): Mr. Alexander
  - 8.7.1. AR-4015 Child Abuse**
- 8.8. 2nd Reading of Policy 4240 Para Procedure**  
Speaker(s): Mr. Alexander
- 8.9. 2nd Reading of Policy 5401 Student Antidiscrimination**  
Speaker(s): Mr. Alexander
  - 8.9.1. AR-5401a Complaint Form- Discrimination, Harassment or Retaliation**
- 8.10. 2nd Reading of Policy 5435 Married Students or Students with Children**  
Speaker(s): Mr. Alexander
- 8.11. 2nd Reading of Policy 5533 Search and Seizures**  
Speaker(s): Mr. Alexander
- 8.12. 2nd Reading of Policy 5556 Random Drug Testing**  
Speaker(s): Mr. Alexander
- 8.13. 2nd Reading of Policy 5560 Student Discipline Policy**  
Speaker(s): Mr. Alexander
- 8.14. 2nd Policy of Policy 6212 Assessments- Academic Content Standards**  
Speaker(s): Mr. Alexander

**8.15. 2nd Reading of Policy 6214 Reading Instruction and Assessment**

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

**8.16. Paddock Lane addition**

**Speaker(s):** Randy Rogge/Michael Fakler

**9. Action**

**9.1. Approval of the contract with Dr. Don Belau, school psychologist, for the 2018-2019 school year**

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

**9.2. Approval of the contract with Rhiannon Svitak, speech language pathologist, for the 2018-2019 school year**

**Speaker(s):** Mrs. Cordry-Hookstra

**9.3. Approval of additional .48 FTE birth-5 special education teacher**

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

**10. Administrators' Report**

**10.1. Making a Difference**

**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.