

Board of Education Committee of the Whole
Meeting
Wednesday, August 22, 2018 6:00 PM

Administration Building- Board Room
320 N 5th St
Beatrice, NE 68310

Agenda

1. Call to Order & Roll Call

2. Approval of the Agenda

3. Grade Level Buildings

Speaker(s): Mr. Janssen

4. Summer Project Update

Speaker(s): Terry Brethouwer

5. SOCS Website/Video Upgrade

Speaker(s): Mr. Alexander/Dr. Nielsen

6. Bus Grant Award

Speaker(s): Mr. Alexander

7. Policy Update

Speaker(s): Mr. Alexander

7.1. 3305 Purchasing

Speaker(s): Mr. Alexander

7.1.1. AR-3305 Credit Card and Charging Procedures

7.2. 3305.1 Public Lettings

Speaker(s): Mr. Alexander

7.3. 3525 Nutrition Services

Speaker(s): Mr. Alexander

7.4. 3525.1 School Food Procurement

Speaker(s): Mr. Alexander

7.5. 4001 Line of Authority

Speaker(s): Mr. Alexander

7.6. 9225.3 Order of Business

Speaker(s): Mr. Alexander

8. 2018-2019 Budget Review

Speaker(s): Mr. Alexander

9. Public Comments - This is the proper time for public questions and comments on any topic. Please make sure a request form is given to the Board Vice-President before the meeting begins.

10. 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.