

Board of Education Regular Meeting
Monday, September 10, 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. Oath of Office to New Student Member- Hannah Rinne

4. Consent Agenda

4.1. Approval of the agenda as submitted

4.2. Approval of minutes of the regular Board of Education meeting on August 13, 2018

4.3. Approval of minutes of the Board of Education retreat on August 13, 2018

4.4. Approval of the proposed accounts for payment

4.5. Approval of budgetary receipts and expenditures for July 2018 and August 2018

4.6. Approval of Committee of the Whole Minutes- August 22, 2018

4.7. Approval of Option Students: From Fairbury- Aiden Melcher- Gr. 1; From Norris-Wyatt Thompson- Gr. K; From Lincoln- Sophia Saathoff- Gr. K; From Southern-Coltyn Ross- Gr. 5, Hayden Ross- Gr. 3; To Freeman- Vibeke Gierde- Gr. 12, Lukas Widen- Gr. 10

4.8. Approval of Policy: 3rd Reading of 1102 Recording of Others, 1250 Title I Parent and Family Member Engagement, 3550 Title I Funds, 3580 Insufficient Funds, 4003 Recognition for Service of Employees, 4005 Employee Anti-discrimination Anti-harassment and Anti-retaliation, 4015 Child Abuse Reporting, 4240 Para Procedure, 5401 Student Antidiscrimination, 5435 Married Students or Students with Children, 5533 Search and Seizures, 5556 Random Drug Testing, 5560 Student Discipline Policy, 6212 Assessments- Academic Content Standards, 6214 Reading Instruction and Assessment

4.8.1. Administrative Regulations: AR-4005a Notice of Nondiscrimination, AR4005b Complaint Form- Discrimination, Harassment or Retaliation, AR-4015 Child Abuse, AR-5401a Complaint Form- Discrimination, Harassment or Retaliation

5. Outstanding Recognition

5.1. Employee of the Month

Speaker(s): Dr. Nielsen

5.2. New Certified Staff

Speaker(s): Dr. Nielsen

6. Information

6.1. Superintendent Report

Speaker(s): Mr. Alexander

6.2. Student Update

Speaker(s): Hannah Rinne

6.3. Board Reports

6.3.1. Committee of the Whole

Speaker(s): Mrs. Martin

6.3.2. STANCE Report

Speaker(s): Mr. Winter

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

8. Discussion

8.1. 1st Reading of 3305 Purchasing

Speaker(s): Mr. Alexander

8.1.1. AR-3305 Credit Card and Charging Procedures

Speaker(s): Mr. Alexander

8.2. 1st Reading of 3305.1 Public Lettings

Speaker(s): Mr. Alexander

8.3. 1st Reading of 3525 Nutrition Services

Speaker(s): Mr. Alexander

8.4. 1st Reading of 3525.1 School Food Procurement

Speaker(s): Mr. Alexander

8.5. 1st Reading of 9205 Members Dealing with Complaints: Personnel or Material

Speaker(s): Mr. Alexander

8.5.1. AR-9205 Organizational Plan: Line of Authority

8.6. 1st Reading of 9225.3 Order of Business

Speaker(s): Mr. Alexander

8.7. Update on Bus Grant

Speaker(s): Mr. Alexander

9. Action

9.1. Approval of the 2018-19 budget

Speaker(s): Mr. Alexander

9.2. Approval of the 2018-19 property tax request

Speaker(s): Mr. Alexander

9.3. Approval of the agreement with FES for marketing plan in accordance with the strategic plan

Speaker(s): Mr. Alexander

10. Administrators' Report

10.1. Early Childhood Education

Speaker(s): Mrs. Timmerman

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.