

Board of Education Regular Meeting
Monday, October 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. Consent Agenda

3.1. Approval of the agenda as submitted

3.2. Approval of minutes of the regular Board of Education meeting on September 10, 2018

3.3. Approval of budgetary receipts and expenditures for September 2018

3.4. Approval of Committee of the Whole Minutes- September 27, 2018

3.5. Approval of Option Students: From Diller-Odell- Aubriel Harms- Gr. K; From Lewiston- Logan Hatfield- Gr. 10, Austin Hatfield- Gr. 11 To Lincoln- Chantelle Christenson- Gr. 12;

3.6. Excuse the absence of Janet Byars

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

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

6.3.3. School Community & Staff Relations Committee

Speaker(s): Mrs. Martin

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

8. Discussion

8.1. 1st Reading of 2406 Safety and Security

Speaker(s): Mr. Alexander

8.2. 1st Reading of 3538 Memorial Guidelines

Speaker(s): Mr. Alexander

8.3. 2nd Reading of 3305 Purchasing

Speaker(s): Mr. Alexander

8.3.1. AR-3305 Credit Card and Charging Procedures

Speaker(s): Mr. Alexander

8.4. 2nd Reading of 3305.1 Public Lettings

Speaker(s): Mr. Alexander

8.5. 2nd Reading of 3525 Nutrition Services

Speaker(s): Mr. Alexander

8.6. 2nd Reading of 3525.1 School Food Procurement

Speaker(s): Mr. Alexander

8.7. 2nd Reading of 9205 Members Dealing with Complaints: Personnel or Material

Speaker(s): Mr. Alexander

8.7.1. AR-9205 Organizational Plan: Line of Authority

8.8. 2nd Reading of 9225.3 Order of Business

Speaker(s): Mr. Alexander

8.9. Update on Bus Grant

Speaker(s): Mr. Alexander

9. Administrators' Report

9.1. Level 3 Program

Speaker(s): Mrs. Cordry-Hookstra

10. Notification of Next Meeting

11. 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.