

Board of Education Regular Meeting
Monday, January 14, 2019 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. Alexander

3.1. Oath of Office- swear in newly elected members Erin Chadwick and Eric Trusty and re-elected members Doris Martin and Jon Zimmerman

3.2. Election of Officers

3.3. 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 10, 2018

4.3. Approval of the proposed accounts for payment

4.4. Approval of budgetary receipts and expenditures for December 2018

4.5. Approval of Option Students: From Norris- Olivia Jamison- Gr. 11; From Freeman-Caleigh Behrens- Gr. 11

4.6. Approval of Policy: 3rd Reading of 9110 Number of members, Terms of Office, and Vacancies

4.7. Approval of contracts for 2018-2019: Jennifer Lunt- Speech Language Pathologist at Stoddard

5. Outstanding Recognition

5.1. Employee of the Month

Speaker(s): Dr. Nielsen

5.2. All-State Music Awards: Chase Barber, Matthew Jobman, Matt Price and John Spilker

Speaker(s): Mr. Randel

6. Information

6.1. Student Update

Speaker(s): Hannah Rinne

6.2. Audit Report

Speaker(s): Mr. Alexander/Ryan

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

8. Discussion

8.1. 1st Reading of Policy 3580 Insufficient Funds

Speaker(s): Mr. Alexander

9. Action

9.1. Approval of Jason Alexander as the District's Federal Grant Representative and Financial Representative

9.2. 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. Alexander

9.3. Approval of contract with Daktronics for video board project

Speaker(s): Mr. Alexander

9.4. Approval of the 2017-18 audit as presented

Speaker(s): Mr. Alexander

10. Administrators' Report

10.1. Preschool

Speaker(s): Mrs. Timmerman

10.2. Superintendent Report

Speaker(s): Mr. Alexander

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.