

Board of Education Regular Meeting  
Monday, February 11, 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. Consent Agenda**

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

#### **3.2. Approval of minutes of the regular Board of Education meeting on January 14, 2019**

#### **3.3. Approval of budgetary receipts and expenditures for January 2019**

#### **3.4. Approval of Committee of the Whole Minutes- January 2019**

#### **3.5. Approval of resignation of Harold Campbell- Middle School Social Science, Randy Diller- High School Special Education**

### **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. Student Update**

**Speaker(s):** Hannah Rinne

### **6.2. Board Reports**

#### **6.2.1. Committee of the Whole**

**Speaker(s):** Mrs. Martin

#### **6.2.2. STANCE Report**

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

#### **6.2.3. School Community & Staff Relations Committee**

**Speaker(s):** Mrs. Byars

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

## **8. Discussion**

### **8.1. 2nd Reading of Policy 3580 Insufficient Funds**

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

### **8.2. 1st Reading of Policy 3410 Fundraising**

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

### **8.3. 1st Reading of Policy 4235 Grievance Procedure for Classified Personnel**

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

### **8.4. 1st Reading of Policy 4625: Grievance Procedures (Certified)**

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

**8.4.1. AR-4625 Professional and Educational Support Personnel- Concern Procedure**

**8.4.2. AR-4625. 1 Grievance Forms**

**8.5. 1st Reading of Policy 9115 Officers**

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

**9. Action**

**9.1. Approval of bus contract addendums**

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

**9.2. Approval of memorandum of understanding for the SENCAP program**

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

**9.3. Approval of the interlocal cooperation act agreement**

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

**9.4. Approval of 2019-20 Negotiated Agreement with the Beatrice Education Association**

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

**10. Administrators' Report**

**10.1. BMS Maker Space**

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

**10.2. Superintendent Report**

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

**11. Notification of Next Meeting**

**12. Executive Session: To discuss the superintendent's evaluation for the protection of public interest and/or the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.**

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

**13. Action**

**13.1. Approval of the superintendent's evaluation**

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

**14. 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.