

Board of Education Regular Meeting
Monday, January 11, 2021 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 Eric Book and re-elected members Janet Byars and Lisa Pieper

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 14, 2020

4.3. Approval of the proposed accounts for payment

4.4. Approval of budgetary receipts and expenditures for December 2020

4.5. Approval of Option Students: From Southern- Denzel Gurganious- Gr. 10

**4.6. Approval of resignation of Terry Brethouwer- Director of Buildings and Grounds;
Pamela Burgess- Elementary Librarian**

5. Outstanding Recognition

5.1. Employee of the Month

Speaker(s): Dr. Nielsen

5.2. Business Friend of the Month

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

6. Information

6.1. Student Update

Speaker(s): Colt Dittbrenner

6.2. Audit Report

Speaker(s): Ryan Bruns

6.3. Board Reports

6.3.1. STANCE Report

Speaker(s): Mr. Alexander

6.4. COVID Vaccination Plan

Speaker(s): Mr. Alexander

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

8. Discussion

8.1. Board Member Coverage

Speaker(s): Mr. Alexander

8.2. Continued FFCRA Leave

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 the 2019-20 audit as presented

9.4. Approval of 2021-22 Negotiated Agreement with the Beatrice Education Association

Speaker(s): Mr. Alexander

10. Administrators' Report

10.1. 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.