

Board of Education Regular Meeting
Monday, September 9, 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. Oath of Office to New Student Member- Zack Zimmerman

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 12, 2019

4.3. Approval of the proposed accounts for payment

4.4. Approval of budgetary receipts and expenditures for August 2019

4.5. Approval of Committee of the Whole Minutes- August 22, 2019

4.6. Approval of Option Students: From Freeman- Alexandria Harrington- Gr. 9, Camden Behrens- Gr. 9; To Wilber-Clatonia- Teirstyn Murray- Gr. 12; To Lewiston- Tristan Pohlman- Gr. 5

4.7. Approval of Policy: 3rd Reading of 3105 Budget; 3305 Purchasing; 4605 Collective Bargaining; 5110 Student Residence, Admission and Contracting for Educational Services; 5205 Confidentiality of Records; 6203 Citizenship

5. Outstanding Recognition

5.1. Employee of the Month Speaker(s): Dr. Nielsen

5.2. New Certified Staff

6. Information

6.1. Student Update

Speaker(s): Zack Zimmerman

6.2. Board Reports

6.2.1. Committee of the Whole

Speaker(s): Mrs. Martin

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

8. Discussion

8.1. 1st Reading of 4210 Work Day- Classified Personnel

Speaker(s): Mr. Alexander

8.2. 1st Reading of 6315.1 Athletic Dismissal

Speaker(s): Mr. Alexander

9. Action

9.1. Approval of the 2019-20 budget

Speaker(s): Mr. Alexander

9.2. Approval of the 2019-20 property tax request

Speaker(s): Mr. Alexander

9.3. Approval of AR-2205 Administrator's Performance Appraisal Instrument

Speaker(s): Mr. Alexander

9.4. Approval of City of Beatrice request for funding for tennis courts

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.