

Board of Education Regular Meeting  
Tuesday, October 15, 2019 12:00 PM

High School  
600 Orange Blvd  
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 9, 2019**

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

#### **3.4. Approval of Committee of the Whole Minutes- September 26, 2019**

#### **3.5. Approval of Option Students: From Freeman- Leandra Bartak- Gr. 5; To Southern-Hope Workman- Gr. 9; To Lewiston- Aaliyah King- Gr. 8, Demario King- Gr. 4**

#### **3.6. Excuse the absence of Doris Martin**

### **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):** Zack Zimmerman

### **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. 1st Reading of 4550 Certified Staff Supervision and Evaluation**

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

### **8.2. 2nd Reading of 4210 Work Day- Classified Personnel**

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

### **8.3. 2nd Reading of 6315.1 Athletic Dismissal**

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

**8.3.1. AR-6315.1**

**8.4. Technology Needs**

**Speaker(s):** Mr. Alexander/ Dave Koch, Technology Director

**9. Action**

**9.1. Approval of NASB Board evaluation tool**

**9.2. Approval of the Beatrice Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2021-22 contract year**

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

**10. Administrators' Report**

**10.1. Choice Program**

**Speaker(s):** Mrs. Cordry-Hookstra

**10.2. Superintendent Report**

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

**11. Notification of Next Meeting**

**12. 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.