

Board of Education Regular Meeting
Monday, December 13, 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. Consent Agenda

3.1. Approval of the agenda as submitted

3.2. Approval of minutes of the regular Board of Education meeting on November 8, 2021

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for November 2021

3.5. Approval of Committee of the Whole Minutes- December 2, 2021

3.6. Approval of resignation of Megan Cherry- High School Art Teacher

3.7. Excuse the absence of Doris Martin

4. Outstanding Recognition

4.1. Employee of the Month

Speaker(s): Dr. Nielsen

4.2. Business Friend of the Month

Speaker(s): Mr. Alexander

4.3. All-State Softball: Avery Barnard & Riley Schwisow

Speaker(s): Mr. Brown

5. Information

5.1. Student Update

Speaker(s): Connor Hamilton

5.2. Board Reports

5.2.1. Committee of the Whole

Speaker(s): Mr. Zimmerman

5.2.2. STANCE Report

5.2.3. Negotiations Committee

Speaker(s): Mrs. Byars

5.2.4. SNEA

Speaker(s): Mr. Alexander

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

7. Discussion

7.1. Policies for Construction Management at Risk

Speaker(s): Mr. Alexander

8. Action

8.1. Approval of the 2022-23 school calendar

Speaker(s): Dr. Nielsen

8.2. Approval and adoption of the resolution regarding the Little Blue Natural Resources District and Lower Big Blue Natural Resources District Hazard Mitigation Plan

Speaker(s): Mr. Alexander

8.3. Discuss, consider, and select an architect for the new PK-5 building project for recommendation to the SNEA

8.4. Approval of the superintendent's evaluation

8.5. Approval of the superintendent contract

Speaker(s): Mrs. Byars

9. Administrators' Report

9.1. Superintendent Report

10. Notification of Next Meeting

11. 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.