

Board of Education Regular Meeting  
Monday, January 10, 2022 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. Election of Officers**

#### **3.2. 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 13, 2021**

#### **4.3. Approval of the minutes of the Committee of the Whole meeting on December 2, 2021**

#### **4.4. Approval of the proposed accounts for payment**

**4.5. Approval of budgetary receipts and expenditures for December 2021**

**4.6. Approval of Option Students: To Southern- Zander Rollins- Gr. 11, Kiah Rollins- Gr. 9; From Southern (22-23)- Rozlyn Ferguson- Gr. 6**

**4.7. Approval of resignations of Kyler Urbanovsky- High School Special Education; Ross Heglund- Middle School Language Arts**

**5. Outstanding Recognition**

**5.1. Employee of the Month**

**Speaker(s):** Dr. Nielsen

**5.2. Business Friend of the Month**

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

**5.3. National Park Service Midwest Regional Hartzog Youth Group Volunteer Award**

**Speaker(s):** Amber Kirkendall

**6. Information**

**6.1. Student Update**

**Speaker(s):** Connor Hamilton

**6.2. Board Reports**

**6.2.1. Committee of the Whole**

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

**6.2.2. STANCE Report**

### **6.3. SNEA**

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

## **7. Public Forum/Citizen's Requests/Comments**

## **8. Discussion**

### **8.1. ESU 5 Instructional Specialist Partnership**

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

### **8.2. Policy- First Reading of Article 3**

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

### **8.3. Policy- First Reading of Article 8**

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

### **8.4. Policy- First Reading of Article 9**

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

## **9. Action**

### **9.1. Approval of Jason Alexander as the District's Federal Grant Representative and Financial Representative**

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

### **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. Reaffirm Safe Return Plan**

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

## **10. Administrators' Report**

## **10.1. Superintendent Report**

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

### **10.1.1. Head Start**

### **10.1.2. Graduation Requirements**

## **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.