

Board of Education Regular Meeting
Monday, November 14, 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. Consent Agenda

3.1. Approval of the agenda as submitted

3.2. Approval of minutes of the regular Board of Education meeting on October 10, 2022

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for October 2022

3.5. Approval of Committee of the Whole Minutes- October 25, 2022

3.6. Approval of Policy: 3rd Reading of 1220 Title IX- Procedure for Complaints of Sexual Harassment, 3132 Internal Controls, 3540 Procedures- Bidding Construction Projects, 4006 Absence from Building, 4009 Drug and Substance Use and Abuse, 4133 Substitute Teachers, 6600 Special Education, 8343 Agenda Construction and Control, 8346 Public Participation at Board Meetings, and 9340 Minutes

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

4.4. State Golf: Kiera Paquette

5. Information

5.1. Student Update

Speaker(s): Riley Schwisow

5.2. Board Reports

5.2.1. Committee of the Whole

Speaker(s): Mrs. Martin

5.2.2. STANCE Report

Speaker(s): Mr. Alexander

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

7. Discussion

7.1. Superintendent Evaluation

Speaker(s): Mr. Trusty

8. Action

8.1. Approval of van purchase

Speaker(s): Mr. Alexander

8.2. Approval of proposal for replacement unit for Beatrice Middle School library

Speaker(s): Mr. Alexander

9. Administrators' Report

9.1. Preschool Update

Speaker(s): Mrs. Timmerman

9.2. Superintendent Report

Speaker(s): Mr. Alexander

9.2.1. November COW Meeting

9.2.2. Elementary Interventionist

9.2.3. New Board Member Orientation

10. Notification of Next Meeting

11. Executive Session- To discuss personnel for the protection of public interest and/or the prevention of needless injury to the reputation of an individual and if such individual has not requested a public 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.