

Board of Education Regular Meeting
Monday, July 8, 2024 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 June 10, 2024

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for June 2024

3.5. Approval of Committee of the Whole Minutes- June 27, 2024

4. Information

4.1. Board Reports

4.1.1. Committee of the Whole- June 27, 2024

Speaker(s): Mrs. Martin

5. Public Forum/Citizen's Requests/Comments

6. Discussion

6.1. Dyslexia Update

Speaker(s): Dr. Nielsen

6.2. Review Policy 5415 Anti-Bullying

Speaker(s): Mr. Alexander

6.3. First Reading of Policy 1050 Public Access to Records

Speaker(s): Mr. Alexander

6.4. First Reading of Policy 1102 Recording of Others

Speaker(s): Mr. Alexander

6.5. First Reading of Policy 3130 Purchasing

Speaker(s): Mr. Alexander

6.6. First Reading of Policy 3140 Contracting for Services

Speaker(s): Mr. Alexander

6.7. First Reading of Policy 3571.1 Meal Charge

Speaker(s): Mr. Alexander

6.8. First Reading of Policy 4141 Teacher Training (NEW)

Speaker(s): Mr. Alexander

6.9. First Reading of Policy 5006 Option Enrollment

Speaker(s): Mr. Alexander

6.10. First Reading of Policy 5008 Student Attendance

Speaker(s): Mr. Alexander

6.11. First Reading of Policy 5101 Student Discipline

Speaker(s): Mr. Alexander

6.12. First Reading of Policy 5103.1 Random Drug Testing

Speaker(s): Mr. Alexander

6.13. First Reading of Policy 5201 Promotion & Retention

Speaker(s): Mr. Alexander

6.14. First Reading of Policy 5205 Graduation

Speaker(s): Mr. Alexander

6.15. First Reading of Policy 6111 Classroom Environment (NEW)

Speaker(s): Mr. Alexander

6.16. First Reading of Policy 6700 Firearms

Speaker(s): Mr. Alexander

6.17. First Reading of Policy 8240 Membership in School Board Associations

Speaker(s): Mr. Alexander

6.18. First Reading of Policy 8342 Designated Method of Giving Notice of Meetings

Speaker(s): Mr. Alexander

6.19. First Reading of Policy 8346 Public Participation at Board Meeting

Speaker(s): Mr. Alexander

7. Action

7.1. Reaffirm Safe Return Plan

Speaker(s): Dr. Nielsen

7.2. Reaffirm Policy 5415 Anti-Bullying

Speaker(s): Mr. Alexander

7.3. Reaffirm Policy 5416 Student Fees and Appendix 5416

Speaker(s): Mr. Alexander

7.4. Reaffirm Policy 6400 Parental/Community Involvement in Schools

Speaker(s): Dr. Nielsen

7.5. Reaffirm Policy 6410 Title I Parental and Family Engagement Policy

Speaker(s): Dr. Nielsen

7.6. Approval of Agreement with NCECBVI for Special Education Services

Speaker(s): Mr. Alexander

7.7. Purchase of Oven for Beatrice High School

Speaker(s): Dr. Nielsen

7.8. Approval of Student and Staff Handbooks

Speaker(s): Dr. Nielsen

7.9. Approval of Substitute Teacher Pay

Speaker(s): Mr. Alexander

7.10. Discuss, consider and take all necessary action with regard to approving the HVAC preventative maintenance and related services agreement for the 2024-25 year

Speaker(s): Mr. Alexander

7.11. Discuss, consider and take all necessary action with regard to appropriation of funds for a real estate purchase from the District, and authorizing a lease agreement with the Southeast Nebraska Education Agency for a new elementary school building and equipment and related matters

Speaker(s): Mr. Alexander

7.12. Approval of Addendum to First Student Contract

Speaker(s): Mr. Alexander

8. Administrators' Report

8.1. Superintendent Report

Speaker(s): Mr. Alexander

9. Notification of Next Meeting

10. 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.