

Board of Education Regular Meeting  
Monday, February 9, 2015 7:00 PM

Central Administration Boardroom  
320 N 5th St  
Beatrice, NE 68310

## **Agenda**

### **1. Call to Order**

### **2. Pledge of Allegiance & Roll Call**

### **3. Consent Agenda**

**3.1. Approval of the agenda as submitted**

**3.2. Approval of minutes of the regular Board of Education meeting on January 12, 2015**

**3.3. Approval of the proposed accounts for payment**

**3.4. Approval of budgetary receipts and expenditures**

**3.5. Approval of committee minutes of Committee of the Whole January 22, 2015 and School Community February 6, 2015**

**3.6. Approval of option students - To Lewiston - Erial Whitton - Gr. 10 - Baylee Whitton - Gr. 9 - Jessica Binnick - Gr. K - and Alston Binnick - Gr. 1 - From Southern - Andrew Franzen-Bartels - Gr. 12 and Andrea Welch - Gr. 11**

### **4. Outstanding Recognition**

**4.1. Employee of the Month**  
Speaker(s): Mrs. Nielsen

### **5. Information**

**5.1. Superintendent Report**  
Speaker(s): Mr. Nauroth

**5.2. Student Update**  
Speaker(s): Ian Doyle

**5.3. Safety Committee Update**  
Speaker(s): John Brazell

#### **5.4. Board Reports/Requests**

**5.4.1. GNSA/Legislative Update**  
Speaker(s): Mr. Maschmann

**5.4.2. Committee of the Whole**  
Speaker(s): Mr. Zimmerman

**5.4.3. School & Community**  
Speaker(s): Mrs. Sedlacek

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

## **7. Action/Discussion**

### **7.1. Approval of Beatrice Public Schools membership in STANCE (Schools Taking Action for Nebraska Children's Education)**

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

### **7.2. Approval to seek bids for the purchase of a bus**

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

### **7.3. 2nd Reading of Policy 8110 Standing Committees/Committee of the Whole/Temporary Committees**

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

### **7.4. 1st Reading of Policy 9210 Proposed Adoptions and Amendments of Bylaws and Policies**

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

### **7.5. 1st Reading of Policy 9220 Suspension of Policies, Bylaws, and Regulations**

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

### **7.6. 1st Reading of Policy 9225.1 Quorum**

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

### **7.7. 1st Reading of Policy 9225.5 Parliamentary Procedure**

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

### **7.8. 1st Reading of Policy 9115 Officers**

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

### **7.9. 1st Reading of Policy 1325 Rental Fees for School Facilities & Equipment**

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

## **8. Administrators' Report**

## **9. Notification of Next Meeting**

## **10. Executive Session**

## **11. 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.