

Board of Education Regular Meeting
Monday, July 13, 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 Special Hearing June 8, 2015, Special Hearing June 8, 2015, Regular Meeting June 8, 2015 and the Special Meeting July 8, 2015

3.3. Approval of proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures

3.5. Approval of the minutes of the June 25, 2015 Committee of the Whole meeting

3.6. Approval of Option Students - From Southern - Samuel Reedy - Gr. 6

3.7. Approval of Hiring 2015-16 School Year-Charles Hamilton- High School - Compass - Darren Lojo - Elementary/Middle School - Band - Erin Trusty - Elementary - Special Education - Shana Townsend - Lincoln Elementary - Kindergarten - Colter Mattson - Cedar Elementary - Grade 5 - Chistopher Cullison - High School - Industrial Tech - Chelsey Walters - High School - Family Consumer Science and Tabetha Jurgens - Preschool

4. Outstanding Recognition

5. Information

5.1. Superintendent Report

Speaker(s): Mr. Nauroth

5.2. Board Reports/Requests

5.2.1. Committee of the Whole June 25, 2015

Speaker(s): Mr. Zimmerman

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

7. Action/Discussion

7.1. Approval of the Elementary Science Interlocal Agreement for 2015-16

Speaker(s): Mr. Nauroth

7.2. Approval of the Certified Staff Handbook 2015-16

Speaker(s): Mr. Nauroth

7.3. Approval of the Classified Employee Handbook 2015-16

Speaker(s): Mr. Nauroth

7.4. Approval of the Substitute Handbook 2015-16

Speaker(s): Mr. Nauroth

7.5. Approval of Intent to Participate in Nebraska Technology Cooperative and authorize Cooperative to issue Bonds

Speaker(s): Mr. Nauroth

7.6. Approval of Contract with Cambrian Group for Strategic Planning

Speaker(s): Mr. Nauroth

7.7. Approval of Administrative Salaries & Benefits

Speaker(s): Mr. Nauroth

7.8. Reaffirm Board of Education Meeting Pamphlet

Speaker(s): Mr. Nauroth

8. Administrators' Report

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.