

Board of Education Regular Meeting
Monday, December 9, 2019 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 November 11, 2019

3.3. Approval of budgetary receipts and expenditures for November 2019

3.4. Approval of resignation of Arnie Cerny- High School Science

3.5. Excuse the absence of Erin Chadwick

4. Approval of the proposed accounts for payment

5. Outstanding Recognition

5.1. Employee of the Month

Speaker(s): Dr. Nielsen

Beatrice Educational Foundation Presentation

Speaker(s): Sandi Hoffman

6. Information

6.1. Student Update

Speaker(s): Zack Zimmerman

6.2. Board Reports

6.2.1. STANCE Report

Speaker(s): Mr. Winter

6.2.2. Negotiations Committee

Speaker(s): Mrs. Byars

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

8. Discussion

8.1. 2nd Reading of Policy 5109 Guidelines for Elementary Classes

Speaker(s): Mr. Alexander

9. Action

9.1. Approval of the 2020-21 School Calendar

Speaker(s): Mr. Alexander

9.2. Property- South Edge (Lincoln Elementary)

Speaker(s): Mr. Alexander

9.3. Approval of the lease proposal

Speaker(s): Mr. Alexander

10. Administrators' Report

10.1. Character Counsel

Speaker(s): Mr. Janssen

10.2. Superintendent Report

Speaker(s): Mr. Alexander

11. Notification of Next Meeting

12. Executive Session: To discuss the superintendent's evaluation for the protection of public interest and/or the prevention of needless injury to the reputation of an individuals and if such individual has not requested a public meeting.

Speaker(s): Mr. Zimmerman

13. Action

13.1. Approval of the superintendent's evaluation

Speaker(s): Mr. Zimmerman

14. 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.