

Board of Education Regular Meeting
Monday, August 10, 2015 7:00 PM

Central Administration Building
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 July 13th Regular Board of Education meeting.

3.3. Approval of proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures

3.5. Approval of Option Students - From Southern - Alexis Gutierrez - Gr. 12 - From - Diller-Odell - Keegan Bruner - Gr. K - To Lewiston - Logan Ball - Gr. 6 and Kianna Hedges - Gr. 4

3.6. Approval of Hiring 2015-16 School Year Jordan Johnson Paddock/Stoddard, Physical Education; Beth Sederberg High School, Special Education; Lacey Johnson Cedar, 2nd grade; Michelle Carlin Middle School, ACP.

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. Board Reports/Requests

5.2.1. Committee of the Whole not held in July

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

7. Action/Discussion

7.1. 1st Reading of Policy 1200 Anti-Discrimination

Speaker(s): Mr. Nauroth

7.2. 1st Reading of Policy 3530 Procedures- Bidding Construction Projects

Speaker(s): Mr. Nauroth

7.3. 1st Reading of Policy 3535 New Construction and Improvements to Existing Buildings

Speaker(s): Mr. Nauroth

7.4. 1st Reading of Policy 3540 Records Management and Disposition

Speaker(s): Mr. Nauroth

7.5. 1st Reading of Policy 4002 Equal Opportunity Employment

Speaker(s): Mr. Nauroth

7.6. 1st Reading of Policy 4005 Employee Antidiscrimination

Speaker(s): Mr. Nauroth

7.6.1. AR 4005a Notice of Nondiscrimination

7.6.2. AR 4005b Complaint Form

7.7. 1st Reading of Policy 4216 Sick Leave Donation

Speaker(s): Mr. Nauroth

7.8. 1st Reading of Policy 4511 Sick Leave Donation

Speaker(s): Mr. Nauroth

7.9. 1st Reading of Policy 5401 Student Antidiscrimination

Speaker(s): Mr. Nauroth

7.9.1. AR 5401a Complaint Form

7.10. 1st Reading of Policy 5540 Emergency Drills

Speaker(s): Mr. Nauroth

7.11. 1st Reading of Policy 6212 Assessments- Academic Content Standards

Speaker(s): Mr. Nauroth

7.12. 1st Reading of Policy 6286 Return to Learn from Cancer

Speaker(s): Mr. Nauroth

7.13. 1st Reading of Policy 6600 Special Education

Speaker(s): Mr. Nauroth

7.14. 1st Reading of Policy 9245 Minutes

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.