

Board of Education Regular Meeting
Monday, September 14, 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. Oath of Office to New Student Member- Dylan Burenheide

Speaker(s): Mr. Nauroth

4. Consent Agenda

4.1. Approval of the agenda as submitted

4.2. Approval of minutes of the August 10th Regular Board of Education meeting.

4.3. Approval of proposed accounts for payment

4.4. Approval of budgetary receipts and expenditures

4.5. Approval of Committee of the Whole Minutes- August 27, 2015

4.6. Approval of Option Students: To Lewiston - Savannah Cutshall - Gr. K, Alexis Richards - Gr. 9, Cameron Linderman - Gr. 10, Kelsay Bledsaw - Gr. 7, Kaylee Helmick - Gr. 10, Abby Beavers - Gr. 9, Kylie Ames - Gr. 9, Emma Ames - Gr. 6, Kale Ames - Gr. 3, Paige Buss - Gr. 10; To Southern - Amanda Radar - Gr. 11, John Lonnborg - Gr. 12; To Freeman - Kasen Griffeth - Gr. K, Ayden Griffeth - Gr. 1, Jesse Schroeder - Gr. K;

From Southern - Josiah Huston - Gr. 12; From Freeman - Kayla Hernandez - Gr. 12, Kyle Hernandez - Gr. 12, Bailey Feltner - Gr. 11, Abigail Whitman - Gr. 5, Mackenzie Whitman - Gr. 8

5. Information

5.1. Attendance Proclamation

Speaker(s): Mrs. Pieper

5.2. Student Report on National Conferences

Speaker(s): Mr. Sutter

5.2.1. Kaitlyn Messner: National Student Leadership Conference on Medicine & Health Care

5.2.2. Krystina Billesbach- National Student Leadership Conference on Business & Entrepreneurship

5.3. Superintendent Report

Speaker(s): Mr. Nauroth

5.4. Student Update

Speaker(s): Dylan Burenheide

5.5. Board Reports/Requests

5.5.1. Committee of the Whole August 27, 2015

Speaker(s): Mr. Zimmerman

6. Outstanding Recognition

6.1. Employee of the Month

Speaker(s): Mrs. Nielsen

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

8. Action/Discussion

8.1. 2nd Reading of Policy 1200 Anti-Discrimination

Speaker(s): Mr. Nauroth

8.2. 2nd Reading of Policy 3530 Procedures- Bidding Construction Projects

Speaker(s): Mr. Nauroth

8.3. 2nd Reading of Policy 3535 New Construction and Improvements to Existing Buildings

Speaker(s): Mr. Nauroth

8.4. 2nd Reading of Policy 3540 Records Management and Disposition

Speaker(s): Mr. Nauroth

8.5. 2nd Reading of Policy 4002 Equal Opportunity Employment

Speaker(s): Mr. Nauroth

8.6. 2nd Reading of Policy 4005 Employee Antidiscrimination

Speaker(s): Mr. Nauroth

8.6.1. AR 4005a Notice of Nondiscrimination

8.6.2. AR 4005b Complaint Form

8.7. 2nd Reading of Policy 4216 Sick Leave Donation

Speaker(s): Mr. Nauroth

8.8. 2nd Reading of Policy 4511 Sick Leave Donation

Speaker(s): Mr. Nauroth

8.9. 2nd Reading of Policy 5401 Student Antidiscrimination

Speaker(s): Mr. Nauroth

8.9.1. AR 5401a Complaint Form

8.10. 2nd Reading of Policy 5540 Emergency Drills

Speaker(s): Mr. Nauroth

8.11. 2nd Reading of Policy 6212 Assessments- Academic Content Standards

Speaker(s): Mr. Nauroth

8.12. 2nd Reading of Policy 6286 Return to Learn from Cancer

Speaker(s): Mr. Nauroth

8.13. 2nd Reading of Policy 6600 Special Education

Speaker(s): Mr. Nauroth

8.14. 2nd Reading of Policy 9245 Minutes

Speaker(s): Mr. Nauroth

8.15. Approval of the 2015-16 Budget

Speaker(s): Mr. Brazell

8.16. Approval of the 2015-16 Property Tax Request

Speaker(s): Mr. Brazell

8.17. Approval of Technology Bond

Speaker(s): Mr. Brazell

9. Administrators' Report

Speaker(s): Mr. Sutter

10. Notification of Next Meeting

11. 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.