

Board of Education Regular Meeting
Monday, October 12, 2015 7:00 PM

Central Administration Building- 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 September 14th Regular Board of Education meeting, September 14th Special Technology Bond Hearing, September 14th Special Property Tax Hearing, September 14th Budget Hearing, September 17th Special Meeting.

3.3. Approval of proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures

3.5. Approval of Committee of the Whole Minutes- September 24, 2015

3.6. Approval of Option Students: To Lewiston - Chloe Charles - Gr. 10, Jazmyne Charles - Gr. 7, Nathan Harr - Gr. 2; To Southern - Jennifer Guy - Gr. 12; From Southern - Deighton Norris - Gr. 4, Dylan Norris - Gr. 7, Devin Norris - Gr. 9

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): Dylan Burenheide

5.3. Board Reports/Requests

5.3.1. Committee of the Whole September 24, 2015

Speaker(s): Mr. Zimmerman

5.3.2. GNSA/Legislative Update

Speaker(s): Mr. Nauroth

5.3.3. School Community & Staff Relations Committee

Speaker(s): Mrs. Sedlacek

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

7. Action/Discussion

7.1. Approval of Policy 1200 Anti-Discrimination

Speaker(s): Mr. Nauroth

7.2. Approval of Policy 3530 Procedures- Bidding Construction Projects

Speaker(s): Mr. Nauroth

7.3. Approval of Policy 3535 New Construction and Improvements to Existing Buildings

Speaker(s): Mr. Nauroth

7.4. Approval of Policy 3540 Records Management and Disposition

Speaker(s): Mr. Nauroth

7.5. Approval of Policy 4002 Equal Opportunity Employment

Speaker(s): Mr. Nauroth

7.6. Approval 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. Approval of Policy 4216 Sick Leave Donation

Speaker(s): Mr. Nauroth

7.8. Approval of Policy 4511 Sick Leave Donation

Speaker(s): Mr. Nauroth

7.9. Approval of Policy 5401 Student Antidiscrimination

Speaker(s): Mr. Nauroth

7.9.1. AR 5401a Complaint Form

7.10. Approval of Policy 5540 Emergency Drills

Speaker(s): Mr. Nauroth

7.11. Approval of Policy 6212 Assessments- Academic Content Standards

Speaker(s): Mr. Nauroth

7.12. Approval of Policy 6286 Return to Learn from Cancer

Speaker(s): Mr. Nauroth

7.13. Approval of Policy 6600 Special Education

Speaker(s): Mr. Nauroth

7.14. Approval of Policy 9245 Minutes

Speaker(s): Mr. Nauroth

7.15. Approval of School Resource Officer Position with the City

Speaker(s): Mr. Nauroth

8. Administrators' Report

Speaker(s): Mrs. Smith/ Mrs. Replogle

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.