

Board of Education Regular Meeting  
Monday, January 13, 2020 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. Organization of the Board of Education**

**Speaker(s):** Mr. Alexander

#### **3.1. Election of Officers**

#### **3.2. Committee Appointments**

### **4. Consent Agenda**

#### **4.1. Approval of the agenda as submitted**

#### **4.2. Approval of minutes of the regular Board of Education meeting on December 9, 2019**

#### **4.3. Approval of the proposed accounts for payment**

#### **4.4. Approval of budgetary receipts and expenditures for December 2019**

#### **4.5. Approval of Option Students: From Southern- Brogan Cary- Gr. 3, Lexi Cary- Gr. 11**

#### **4.6. Approval of resignation of Charles Brockman- Welding**

### **5. Outstanding Recognition**

#### **5.1. Employee of the Month**

**Speaker(s):** Dr. Nielsen

### **6. Information**

#### **6.1. Student Update**

**Speaker(s):** Zack Zimmerman

#### **6.2. Audit Report**

#### **6.3. Board Reports**

##### **6.3.1. STANCE Report**

**Speaker(s):** Mr. Winter

##### **6.3.2. Negotiations Committee**

**Speaker(s):** Mrs. Byars

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

### **8. Action**

**8.1. Approval of Jason Alexander as the District's Federal Grant Representative and Financial Representative**

**8.2. Approval of the depository banks for Beatrice Public Schools be named as Pinnacle Bank, Security First Bank, First National Bank of Omaha- Beatrice branch and Bank of the West**

**Speaker(s):** Mr. Alexander

**8.3. Approval of the 2018-19 audit as presented**

**9. Administrators' Report**

**9.1. Superintendent Report**

**Speaker(s):** Mr. Alexander

**10. Notification of Next Meeting**

**11. 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 individual and if such individual has not requested a public meeting.**

**12. Action**

**12.1. Approval of the superintendent's evaluation**

**Speaker(s):** Mr. Zimmerman

**13. Adjournment**

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**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.