

## **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 October 12th 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 Committee of the Whole Minutes- October 22, 2015**

**3.6. Approval of Option Students: To Norris- Garrett Jourdon- Gr. 5, Hayden Jourdon- Gr. 3, Myles Jourdon- Gr. K; To Freeman- Halle Goes- Gr. K (2016-2017 school year), Wyatt Young- Gr. K. (2016-2017 school year), Arron-Jean Radin- Gr. 1, Shianna Karst- Gr. 4**

### **4. Outstanding Recognition**

**4.1. Employee of the Month**

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

**4.2. National Poppy Poster Winner: Jaslin Blythe**

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

**4.3. All-State Golf: Kirsten Baete**

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

**4.4. NSAA Believers & Achievers Nominees: Chesney Schmidt, Austin Ragland**

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

**4.5. All-State Choir: Keeli Boesiger, Natalie Doering, Trinity Fakler, Eli Hoefler, Connor Husa, Whitley Kleveland, Noah Snurr, Nathan Spilker**

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

**4.6. All-State Band: Tessa Hoffman, Kait Messner**

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

**4.7. 1st Team Super-State Softball: Marinda Bryant, Alexis Oden**

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

**4.8. 1st Team Class B All-State Softball: Bailey Zarybnicky**

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

### **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 October 22, 2015**

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

**5.3.2. School Community & Staff Relations Committee**

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

**5.4. IRS Audit Report**

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

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

**7. Action/Discussion**

**7.1. Discuss, consider and take all necessary action to call in for redemption of the outstanding Series 2010 A Build America Bonds.**

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

**7.2. Discuss, consider and take all necessary action to authorize the issuance of Series 2015 Limited Tax Obligation Refunding Bonds.**

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

**7.3. Approval of the Beatrice Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2017-18 contract year.**

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

**8. Administrators' Report**

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

**9. Notification of Next Meeting**

**10. Executive Session- To discuss negotiations 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.**

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

**11. 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.