

Board of Education Committee of the Whole  
Meeting  
Thursday, January 23, 2020 6:00 PM

Administration Building- Board Room  
320 N 5th St  
Beatrice, NE 68310

## **Agenda**

### **1. Call to Order & Roll Call**

### **2. Approval of the Agenda**

### **3. Strategic Plan Proposal: Mission Matters**

**Speaker(s):** Kayla Schnuelle

### **4. Community Garden**

**Speaker(s):** Mrs. Oltman/Mrs. Heinz

### **5. Board Operations/Policy Updates & Revisions**

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

#### **5.1. Code of Ethics**

#### **5.2. Conflict of Interest**

#### **5.3. Board Calendar**

### **6. Safety & Security**

**Speaker(s):** Mr. Alexander/Dr. Nielsen

### **7. Legislative Update**

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

### **8. Budget/Staffing Update**

**Speaker(s):** Mr. Alexander/Dr. Nielsen

#### **8.1. Negotiations**

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

#### **8.2. ESU #5 Contract- Technology Director**

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

**9. Public Comments- This is the proper time for public questions and comments on any topic. Please make sure a request form is given to the Board Vice-President before the meeting begins.**

### **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.