

Board of Education Regular Meeting
Monday, June 8, 2015 7:00 PM

Central Administration 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 May 11, 2015 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 the minutes of the May 28, 2015 Committee of the Whole meeting

3.6. Approval of Option Students -From Southern - Delani Lunsford - Gr. 11 - To Lewiston - Kalyann Stortenbecker - Gr. K

3.7. Approval of Hiring 2015-16 School Year-Libby Henschke - High School - Art - Megan Wilshusen - High School - Spanish - Ross Hogle - Middle School - Language Arts - Brady Vancura - Middle School - Computers - Sheila Bargman - Middle School - Language Arts

4. Outstanding Recognition

4.1. First Student - Karen Kramer

Speaker(s): Mr. Nauroth

4.2. State Champion Class B Discus - Tianna Hausmann and Cameron Jurgens

Speaker(s): Mr. Sexton

4.3. State Runner-up Class B 800 Meter Run - Michaela Jones

Speaker(s): Mr. Sexton

4.4. State Runners-up Class B Golf - Kyle Murray, Tyler Wagner, Heath Hovendick, Dylan Burenheide and Graham Southwick

Speaker(s): Mr. Sexton

5. Information

5.1. Superintendent Report

Speaker(s): Mr. Nauroth

5.2. Board Reports/Requests

5.2.1. Committee of the Whole May 28, 2015

Speaker(s): Mr. Zimmerman

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

7. Action/Discussion

7.1. Reaffirm Policy 1240 Parental Involvement

Speaker(s): Mr. Nauroth

7.2. Reaffirm Policy 1250 Title I Parental Involvement

Speaker(s): Mr. Nauroth

7.3. Reaffirm Policy 5575 Student Fees

Speaker(s): Mr. Nauroth

7.4. Reaffirm AR 5575 Student Fees

Speaker(s): Mr. Nauroth

7.5. Approve the 2015-16 High School Student Handbook

Speaker(s): Mr. Sutter/Mr. Sexton

7.6. Approve the 2015-16 Middle School Student Handbook

Speaker(s): Mr. Kraus

7.7. Approve the 2015-16 Elementary Student Handbook

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

7.8. 2015-16 Beatrice Community Preschool Handbook

Speaker(s): Mrs. Smith & Mrs. Timmerman

7.9. Approval of milk bids for the 2015-16 school year from Prairie Land Dairy

Speaker(s): Mr. Brazell

7.10. Approval of bread bids for the 2015-16 school year from Rotella's Italian Bakery

Speaker(s): Mr. Brazell

7.11. Approval of Paid-to-Ride bus transportation fees for 2015-16

Speaker(s): Mr. Brazell

7.12. Approval of breakfast and lunch prices for 2015-16

Speaker(s): Mr. Brazell

8. Administrators' Report

9. Notification of Next Meeting

10. Executive Session - To discuss personnel for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

11. Action/Discussion

Speaker(s): Mr. Nauroth

11.1. Approval of Administrator Salaries & Benefits

Speaker(s): Mr. Nauroth

12. 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.