

Board of Education Regular Meeting
Monday, November 13, 2023 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. Consent Agenda

3.1. Approval of the agenda as submitted

3.2. Approval of minutes of the regular Board of Education meeting on October 9, 2023

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for October 2023

3.5. Approval of Committee of the Whole Minutes- October 24, 2023

3.6. Approval of Option Students: To Tri County- Isabella Hager- Gr. 5; To Lewiston- Jace Cookus- Gr. K, Avery Keedy- Gr. K Owen Robertson- Gr. K; To Freeman- Everett Meints- Gr. K

3.7. Approval of retirement of Betty Replogle- Elementary Principal, Pam Hill- Elementary Counselor, Debra Thimm- Middle School Resource

3.8. Approval of contract for Colton Husa- Ag Teacher

3.9. Excuse the absence of Charles Riedesel

4. Outstanding Recognition

4.1. Employee of the Month

Speaker(s): Mr. Janssen

4.2. Business Friend of the Month

Speaker(s): Dr. Nielsen

4.3. Super-State Golf: Kiera Paquette

Speaker(s): Mr. Brown

4.4. Nebraska Jr. High State Cross Country Champion: Tyler Scott

Speaker(s): Mr. Haake

4.5. New Elementary Mascot Reveal

Speaker(s): Mrs. Timmerman

5. Information

5.1. Student Update

Speaker(s): Maddie Nielsen

5.2. Board Reports

5.2.1. Committee of the Whole

Speaker(s): Mrs. Martin

5.2.2. STANCE Report

Speaker(s): Dr. Nielsen

5.2.3. Staff Relations Committee

Speaker(s): Mrs. Byars

5.2.4. Negotiations Committee

Speaker(s): Mrs. Byars

6. Public Forum/Comments

7. Discussion

7.1. Superintendent Evaluation

Speaker(s): President Trusty

7.2. Regulation 5205.1 Graduation Dress Code

Speaker(s): Dr. Nielsen

8. Action

8.1. Discuss, consider, and take action on Policy 5103.1 Random Drug Testing for Students Involved in Extracurricular Activities

Speaker(s): Dr. Nielsen

8.2. Discuss, consider, and take action on the possible purchase of playground equipment and surfacing

Speaker(s): Dr. Nielsen

8.3. Approval of the superintendent's evaluation

Speaker(s): President Trusty

9. Administrators' Report

9.1. Superintendent Report

Speaker(s): Dr. Nielsen

9.1.1. Curriculum, Assessment/Test Score, and Instruction Update

9.1.2. COW Meeting Date

10. Notification of Next Meeting

11. 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.