

Board of Education Regular Meeting
Monday, February 10, 2025 6:00 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 January 13, 2025

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for January 2025

3.5. Approval of Option Students:

3.6. Approval of resignations of Gus Brown- High School Assistant Principal/Activities Director; Jennifer Haynes- Behavior Coordinator; Jennifer Prosocki- High School Counselor; Darci Haraldson- Elementary Special Education

3.7. Approval of minutes of the Committee of the Whole meeting on January 27, 2025

3.8. Approval of Policy 9300 Regular Meetings

4. Outstanding Recognition

4.1. Employee of the Month

Speaker(s): Dr. Nielsen

4.2. Business Friend of the Month

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

5. Information

5.1. Student Update

Speaker(s): Annie Gleason

5.2. Board Reports

5.2.1. STANCE Report

5.2.2. Committee of the Whole

Speaker(s): Mrs. Martin

5.2.3. Negotiations Update

6. Public Forum/Comments

7. Discussion

7.1. 2025-2026 School Calendar

Speaker(s): Dr. Nielsen

7.2. First Reading of Policy 8151 Standing Committees

Speaker(s): Mr. Alexander

7.3. First Reading of Policy 1210 Title IX- Discrimination

Speaker(s): Mr. Alexander

7.4. First Reading of Policy 5013 Preschool Enrollment

Speaker(s): Mr. Alexander

8. Action

8.1. Committee Appointments

8.2. Approval of the 2025-2026 school calendar

Speaker(s): Dr. Nielsen

8.3. Approval of purchase of truck for \$27,717

Speaker(s): Mr. Alexander

8.4. Approval of property to sell

Speaker(s): Mr. Alexander

8.5. Approval of NASB annual membership dues

Speaker(s): Mr. Alexander

9. Administrators' Report

9.1. Superintendent Report

Speaker(s): Mr. Alexander

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.