

Board of Education Regular Meeting  
Monday, August 11, 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 July 14, 2025**

#### **3.3. Approval of the proposed accounts for payment**

#### **3.4. Approval of budgetary receipts and expenditures for July 2025**

#### **3.5. Approval of minutes of the special hearings on July 14, 2025**

#### **3.6. Approval of Option Students: From Tri County- Elyse Harris- Gr. 12; From Fairbury- Malichi Adeng- Gr. 10, Malik Adeng- Gr. 11; From Southern- Rylie Kreft- Gr. 11, Myiah Hunter- Gr. 8; To Freeman- Tavin Lieneman- Gr. 8, Calie Sloop- Gr. 7; To Lewiston- Aubrey Petersen- Gr. 5, Noah Copas- Gr. 7**

#### **3.7. Excuse the absence of Brandon Vetrovsky**

#### **4. Outstanding Recognition**

##### **4.1. Education Friend of the Month**

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

#### **5. Public Forum/Comments**

#### **6. Discussion**

##### **6.1. BPS Goals & Theme Update for 2025-2026**

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

#### **7. Action**

##### **7.1. Approval of JCI software controls proposal**

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

##### **7.2. Approval of Prairie Mechanical preventative maintenance agreement**

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

##### **7.3. Approval of purchase of teacher laptops and student chromebooks**

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

##### **7.4. Purchase of a side-by-side**

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

##### **7.5. Approval of Tech Masters estimate to replace booster heater**

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

#### **8. Administrators' Report**

## **8.1. Superintendent Report**

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

## **9. Executive Discussion- To discuss a matter involving legal advice regarding the district and for the protection of the public interest**

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

## **10. Notification of Next Meeting**

## **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.