

Board of Education Regular Meeting
Monday, September 9, 2024 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. Oath of Office to New Student Member- Annie Gleason

Speaker(s): Mr. Alexander

4. Consent Agenda

4.1. Approval of the agenda as submitted

4.2. Approval of minutes of the regular Board of Education meeting and special meeting on August 12, 2024

4.3. Approval of the proposed accounts for payment

4.4. Approval of budgetary receipts and expenditures for August 2024

4.5. Approval of Committee of the Whole Minutes- August 22, 2024

4.6. Approval of Option Students: From Southern- Skylar Saia- Gr. 11, Ethan Preusker- Gr. 6, Lyric Barnhouse- Gr. 4; To Southern- Brynlee Zarybnicky- Gr. 8, Kolin Zarybnicky- Gr. 8, Jace Dorn- Gr. 11; To Lewiston- Zoey Pospichal- Gr. 7

4.7. Excuse the absence of Lisa Pieper

5. Outstanding Recognition

5.1. Employee of the Month

Speaker(s): Mrs. Timmerman/Mr. Ford

5.2. Business Friend of the Month/Friend of the Month

Speaker(s): Mr. Alexander

6. Information

6.1. Student Update

Speaker(s): Annie Gleason

6.2. Board Reports

6.2.1. Committee of the Whole

Speaker(s): Mrs. Martin

6.2.2. STANCE Report

Speaker(s): Mr. Alexander

7. Public Forum/Citizen's Requests/Comments

8. Discussion

8.1. First Reading of Policy 1210 Title IX

Speaker(s): Mr. Alexander

9. Action

9.1. Purchase of oven and proofer for Beatrice Elementary School

Speaker(s): Dr. Nielsen

9.2. Purchase of industrial refrigerator for Beatrice Middle School

Speaker(s): Dr. Nielsen

9.3. Purchase of a 12" radial arm saw for Beatrice High School

Speaker(s): Dr. Nielsen

9.4. Approval of Policy 6111 Classroom Environment

Speaker(s): Mr. Alexander

9.5. Approval of the 2024-2025 budget

Speaker(s): Mr. Alexander

9.6. Approval of the 2024-2025 property tax request

Speaker(s): Mr. Alexander

10. Administrators' Report

10.1. Opening of Beatrice Elementary

Speaker(s): Mrs. Timmerman/Mr. Ford

10.2. Superintendent Report

Speaker(s): Mr. Alexander

11. Notification of Next Meeting

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.