

Board of Education Regular Meeting
Monday, December 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. Consent Agenda

3.1. Approval of the agenda as submitted

3.2. Approval of minutes of the regular Board of Education meeting on November 11, 2024

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures for November 2024

4. Outstanding Recognition

4.1. All-State Band

Speaker(s): Mr. Brown

4.2. Employee of the Month

Speaker(s): Dr. Nielsen

4.3. Board Member Recognition- Lisa Pieper & Janet Byars

Speaker(s): Dr. Nielsen

5. Information

5.1. Student Update

Speaker(s): Annie Gleason

5.2. Board Reports

5.2.1. STANCE Report

Speaker(s): Dr. Nielsen

5.2.2. Negotiations Committee

Speaker(s): Mrs. Byars

6. Public Forum/Comments

7. Discussion

7.1. Financial Literacy

Speaker(s): Dr. Nielsen

7.2. 2023-24 Audit Report

Speaker(s): Ryan Bruns

8. Action

8.1. Approval of 2023-24 audit

Speaker(s): Dr. Nielsen

8.2. Approve HVAC repairs at Beatrice High School

Speaker(s): Dr. Nielsen

8.3. Approve purchase of Bobcat

Speaker(s): Dr. Nielsen

8.4. Approval of the superintendent contract addendum

Speaker(s): President Trusty

9. Administrators' Report

9.1. Superintendent Report

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.