

Board of Education Regular Meeting  
Monday, November 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 October 13, 2025**

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

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

#### **3.5. Approval of Committee of the Whole Minutes- October 27, 2025**

#### **3.6. Approval of Board Retreat Minutes- October 27, 2025**

#### **3.7. Approval of Option Students: To Lincoln- Nikolai Elliott- Gr. 8**

#### **3.8. Approval of Policy: 3rd Reading of Policy 5413 Student Interviews**

**3.9. Approval of resignation of Josh Barnard- Special Education/BD (effective December 31, 2025)**

**3.10. Excuse the absence of Erin Hamilton**

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

**4.1. Employee of the Month**

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

#### **5. Information**

**5.1. Student Update**

**Speaker(s):** Brooke Gleason

**5.2. Board Reports**

**5.2.1. Committee of the Whole**

**Speaker(s):** Mrs. Martin

**5.2.2. STANCE Report**

**5.2.3. Negotiations Committee**

**Speaker(s):** President Trusty

**5.2.4. Staff Relations Committee**

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

#### **6. Public Forum/Comments**

## **7. Discussion**

### **7.1. 1st Reading of Policy 3132 Internal Controls**

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

## **8. Action**

### **8.1. Approval of Tax General Obligation Refunding Bond Series 2010B Payment**

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

### **8.2. Acceptance of Board Member Resignation**

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

### **8.3. Discuss, consider, and take action on the process to fill the board member vacancy**

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

## **9. Administrators' Report**

### **9.1. Superintendent Report**

**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.