

Southeast Nebraska Education Agency Board  
Meeting  
Monday, September 15, 2025 12:15 PM

Administration Building- Board Room  
320 N 5th St  
Beatrice, NE 68310

## **Agenda**

- 1. Call to Order**
  
- 2. Roll call and determination of a quorum present**
  
- 3. Election of Officers**
  
- 4. Approval of meeting minutes- March 14, 2023**
  
- 5. Public Forum**
  
- 6. Items for Board Consideration**
  - 6.1. Directors and Officers Liability Insurance (3 year policy)**
  
  - 6.2. Audit**
  
  - 6.3. Prepare and review annual budget**
  
  - 6.4. Annual meeting date**
  
- 7. 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.