

Board of Education Regular Meeting
Monday, February 8, 2016 7:00 PM

CC Media Center
1270 123rd Road
Stromsburg, NE 68666-0525

Agenda

1. Opening Procedures
 - 1.1. Call to Order
 - 1.2. Roll Call
 - 1.3. Excuse Absent Board Members
 - 1.4. Acknowledge Meeting Notice and Announcement
 - 1.5. Approve Agenda
2. Consent Agenda
 - 2.1. Minutes of the regular board meeting on Jan. 12, 2016
 - 2.2. General Fund Bills in the amount of \$83,942.45
 - 2.3. Payroll Expenditures in the amount of \$326,170.85
 - 2.4. Special Building Fund expenditures in the amount of \$623,729.
 - 2.5. Qualified Capital Purpose Undertaking Fund Expenditure of \$841.58
 - 2.6. Financial Report
 - 2.7. Activity Account Reports
 - 2.8. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Reports
 - 5.1. Student Leadership Report
 - 5.2. Mrs. Schaefer
 - 5.3. Mr. Kelley
 - 5.4. Mr. Hollinger
6. Items/Business Requiring Board Action
 - 6.1. Consideration and possible action to approve ERIP application.
 - 6.2. Consideration and possible action to recognize and approve new NDE state math standards as Cross County's official standards for math.

6.3. Consideration and possible action to approve annual membership and dues for the 2016-2017 school year with the Nebraska Association of School Boards (NASB)

6.4. Consideration and possible action to approve ESU 7 Special Education Contract for the 2016-2017 school year.

6.5. Consideration and possible action to approve Mid-States bus contract.

6.6. Consideration and possible action to approve 16-17 school calendar.

6.7. Consideration and possible action to approve CRC membership

6.8. Consideration and possible action to approve Grand Island PT/OT contract for 16-17 school year.

6.9. Consideration and possible action to approve principal contract for the 2016-2017 school year.

6.10. Consideration and possible action to approve administrative packages.

7. Discussion Items

7.1. Board Retreat

7.2. NRCSA Spring Conference

7.3. Obamacare

7.4. Nebraska Boards of Education Recognition Week

7.5. Board Calendar

8. Possible Executive Session to discuss personnel for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

8.1. Administration negotiations

9. Motion to Adjourn

10. Announcements

10.1. Next regular meeting: CCC Media Center at 7:00 p.m. on March 14th, 2016