

Board of Education Regular Meeting  
Monday, March 14, 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 Feb. 8, 2016
  - 2.2. General Fund Bills in the amount of \$89,069.76
  - 2.3. Payroll Expenditures in the amount of \$324,349.42
  - 2.4. Financial Report
  - 2.5. Activity Account Reports
  - 2.6. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Reports
  - 5.1. Student Leadership Report
  - 5.2. Speech Presentation
  - 5.3. PRIDE project - potential
  - 5.4. Math Curriculum Presentation
  - 5.5. Mrs. Schaefer
  - 5.6. Mr. Kelley
  - 5.7. Mr. Hollinger
6. Items/Business Requiring Board Action
  - 6.1. Consideration and first reading of Policy 4003 - Anti-discrimination - Personnel
  - 6.2. Consideration and first reading of Policy 5401 - Anti-Discrimination - Students

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

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

6.5. Consideration possible action to accept teacher resignation.

6.6. Consideration and possible action to approve teacher contract for 2016-2017 school year.

## 7. Discussion Items

7.1. Obamacare

7.2. Spring Board Retreat

7.3. Entry Signage

7.4. Beef Boosters Update

7.5. Evening custodian position update

7.6. Classified Salaries Update

7.7. Ag/FFA Fencing Project Update

7.8. NRCSA Spring Conference

7.9. 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.

## 9. Motion to Adjourn

## 10. Announcements

10.1. Board Retreat: York Country Club at 4:00 p.m. on Tuesday, April 5th, 2016

10.2. Next regular meeting: CCC Media Center at 7:00 p.m. on Monday, April 11th, 2016