

Board of Education Regular Meeting
Monday, July 11, 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 June 13, 2016
 - 2.2. General Fund Bills in the amount of \$100,733.21
 - 2.3. Payroll Expenditures in the amount of \$288,955.44
 - 2.4. Special Building Fund expenditures in the amount of \$53,686.25
 - 2.5. Qualified Capital Purpose Undertaking Fund expenditure in the amount of \$285.89
 - 2.6. Financial Reports
 - 2.7. Activity Account Report
 - 2.8. Lunch Fund Report
3. Items Removed From the Consent Agenda
4. Public Input
5. Reports
 - 5.1. 16-17 Board Goals
 - 5.2. Mrs. Schaefer
 - 5.3. Mr. Kelley
 - 5.4. Census Report
 - 5.5. Mr. Hollinger
6. Items/Business Requiring Board Action

- 6.1. Consideration and possible action to approve a resolution authorizing the issuance by the district of its Promissory Notes, Series 2016, In the aggregate principal amount of not to exceed five hundred thousand dollars (\$500,000.00), and related matters.
- 6.2. Consideration and possible action to adopting or reaffirming the Student Fees Policy - 5416
- 6.3. Consideration and possible action of adopting or reaffirming the Parental Involvement Policy - 6400
- 6.4. Consideration and possible action to adopt an amended Bullying Policy (5415) or adopt policy as written.
- 6.5. Consideration and possible action to adopt an amended Attendance Policy (5008) or adopt policy as written.
- 6.6. First reading of Policy 4221 - Support Staff Leaves
- 6.7. First reading of Policy 3090 - Sale and Disposal of School Property
- 6.8. First reading of Policy 3130 - Purchasing Policies
- 6.9. First reading of Policy 3570 - ESSA Title 1
- 6.10. First reading of Policy 4026 - Prohibition on Aiding and Abetting Sexual Abuse
- 6.11. First reading of Policy 4027 - Workplace Privacy Policy
- 6.12. First reading of Policy 5006 - Option Enrollment
- 6.13. First reading of Policy 5203 - Academic Progress
- 6.14. First reading of Policy 5418 - Homeless Student Policy
- 6.15. First reading of Policy 5419 - Student Privacy Protection Policy
- 6.16. First reading of Policy 6020 - The Program of Instruction
- 6.17. First reading of Policy 6212 - Academic Content Standards
- 6.18. First reading of Policy 6284 - Initiations, Hazing, Secret Clubs and Outside Organizations
- 6.19. First reading of Policy 6286 - Return to Learn from Cancer
- 6.20. First reading of Policy 6410 - Title 1 Parental and Family Involvement
- 6.21. First reading of Policy 6800 - Internet Safety and Acceptable Use Policy
- 6.22. First reading of Policy 6920 - Student Self-Management of Asthma, Anaphylaxis, and/or Diabetes
- 6.23. First reading of Policy 8270 - Conflict of Interest
- 6.24. First reading of Policy 9341 - Voting
- 6.25. First reading of Policy 5104 - Drug and Substance Use and Prevention

- 6.26. Consideration and possible action to approve Canvas proposal for 16-17 school year.
- 6.27. Consideration and possible action to approve 2016-2017 student and teacher handbooks.
- 6.28. Consideration and possible action to approve extended contract for Agriculture/FFA teacher
- 6.29. Consideration and possible action to approve purchasing a SawStop Table Saw for Woods Shop
- 6.30. Consideration and possible action to approve admission and season pass prices for 16-17.
- 6.31. Consideration and possible action to continue membership with NRCSA for the 16-17 school year.
- 6.32. Consideration and possible action to approve Substitute pay rate for 16-17 school year.

7. Discussion Items

- 7.1. City of Stromsburg Redevelopment Plan
- 7.2. Softball Coop Amendment
- 7.3. Vehicle purchases
- 7.4. Budget Workshop Dates (Aug. 24 & 25)
- 7.5. Extra Duty Assignments
- 7.6. NASB Area Membership Meeting
- 7.7. Back to School Breakfast
- 7.8. 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. Hearing to review District Wellness Policy, 6:50 p.m. on Monday, August 8th, 2016
- 10.2. Next regular meeting: CCC Media Center at 7:00 p.m. on Monday, August 8th, 2016