

Board of Education Regular Meeting  
Monday, August 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 Student Fees and Parental Involvement Hearings on July 11th, 2016.
  - 2.2. Minutes of the regular board meeting on July 11th, 2016.
  - 2.3. General Fund Bills in the amount of \$271,121.81
  - 2.4. Payroll Expenditures in the amount of \$288,192.19
  - 2.5. Special Building Fund expenditures in the amount of \$33,504.14
  - 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. Mrs. Schaefer
  - 5.2. Mr. Kelley
  - 5.3. Mr. Hollinger
6. Items/Business Requiring Board Action
  - 6.1. Consideration and possible action of adopting or reaffirming the School Wellness Policy (Policy 5417)
  - 6.2. Consideration and possible action to approve transferring \$1,401.75 to lunch fund based on Hunger Free Kids Act requirements.

- 6.3. Consideration and possible action to approve the transfer of \$150,000.00 from general fund to depreciation fund to cover technology, textbook and vehicle purchases.
- 6.4. Consideration and possible action to approve 16-17 board goals.
- 6.5. Consideration and possible action to approve Policy 4221 - Support Staff Leaves
- 6.6. Consideration and possible action to approve Policy 3090 - Sale and Disposal of School Property
- 6.7. Consideration and possible action to approve Policy 3130 - Purchasing Policies
- 6.8. Consideration and possible action to approve Policy 3570 - ESSA Title 1
- 6.9. Consideration and possible action to approve Policy 4026 - Prohibition on Aiding and Abetting Sexual Abuse
- 6.10. Consideration and possible action to approve Policy 4027 - Workplace Privacy Policy
- 6.11. Consideration and possible action to approve Policy 5006 - Option Enrollment
- 6.12. Consideration and possible action to approve Policy 5203 - Academic Progress
- 6.13. Consideration and possible action to approve Policy 5418 - Homeless Student Policy
- 6.14. Consideration and possible action to approve Policy 5419 - Student Privacy Protection Policy
- 6.15. Consideration and possible action to approve Policy 6020 - The Program of Instruction
- 6.16. Consideration and possible action to approve Policy 6212 - Academic Content Standards
- 6.17. Consideration and possible action to approve Policy 6284 - Initiations, Hazing, Secret Clubs and Outside Organizations
- 6.18. Consideration and possible action to approve Policy 6286 - Return to Learn from Cancer
- 6.19. Consideration and possible action to approve Policy 6410 - Title 1 Parental and Family Involvement
- 6.20. Consideration and possible action to approve Policy 6800 - Internet Safety and Acceptable Use Policy
- 6.21. Consideration and possible action to approve Policy 6920 - Student Self-Management of Asthma, Anaphylaxis, and/or Diabetes
- 6.22. Consideration and possible action to approve Policy 8270 - Conflict of Interest
- 6.23. Consideration and possible action to approve Policy 9341 - Voting
- 6.24. Consideration and possible action to approve Policy 5104 - Drug and Substance Use and Prevention
- 6.25. Consideration and possible action to approve amended softball coop agreement.
- 6.26. Consideration and possible action on purchasing vehicles for school fleet.

6.27. Consideration and possible action to name the Superintendent as the Authorized Agent for state and federal funds.

7. Discussion Items

7.1. NASB Area Meeting

7.2. NASB State Convention

7.3. Back to School Schedule

7.4. Cross County Open House - August 12th

7.5. Cross County "Cash for Camps" Fundaiser

7.6. Back to School Breakfast

7.7. 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. Annual Budget Hearing - CCC Media Center at 6:30 p.m. on Monday, September 12th, 2016.

10.2. Annual Tax Rate Hearing - CCC Media Center at 6:50 p.m. on Monday, September 12th, 2016.

10.3. Next regular meeting: CCC Media Center at 7:00 p.m. on Monday, September 12th, 2016.