

Board of Education Regular Meeting
Monday, March 9, 2020 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 February 10th, 2020
 - 2.2. Minutes of Board Retreat on March 3rd, 2020
 - 2.3. General Fund Bills in the amount of \$104,560.91
 - 2.4. Payroll Expenditures in the amount of \$392,641.42
 - 2.5. Special Building Fund in the amount of \$0.00
 - 2.6. Qualified Capital Purpose Undertaking Fund \$1,695.57
 - 2.7. Financial Report
 - 2.8. Activity Account Reports
 - 2.9. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. Cross County Senior Boy OID team
 - 5.2. Curriculum review presentations
6. Reports
 - 6.1. Mrs. Schaefer
 - 6.2. Mr. DeWitt
 - 6.3. Mr. Hollinger
7. Items/Business Requiring Board Action

7.1. Consideration and possible action to approve a resolution authorizing the refunding and early redemption of the District's general obligation refunding bonds, Series 2015A.

7.2. Consideration and possible action to approve a resolution authorizing the issuance of General Obligation Refunding Bonds, Series 2020 in an amount not to exceed \$10,000,000.00, for the purpose of refinancing the District's General Obligation Refunding Bonds, Series 2015a, in order to achieve interest cost savings.

7.3. Consideration and possible action to approve Mid-States Bus Contract for 2020-2021 school year.

7.4. Consideration and possible action to approve ESU 7 Special Education Contract for the 2020-2021 school year.

7.5. Consideration and possible action to approve offering 2020 Summer Enrichment Opportunities.

7.6. Consideration and possible action to accept bid to install LED lighting in east and west entry ways.

7.7. Consideration and possible action to accept letter of resignation(s) from certified staff member effective at the end of the 2019-2020 school year.

7.8. Consideration and possible action to approve teacher contract(s) for the 2020-2021 school year.

8. Discussion Items

8.1. School Improvement External Visit

8.2. Golf

8.3. 20-21 Board Goals

8.4. Spring Community Coffees

8.5. Classified Salary Update

8.6. NRCSA Spring Conference

8.7. April board meeting

8.8. NASB Monthly Update

8.9. Board Calendar

9. 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.

10. Motion to Adjourn

11. Announcements

11.1. Next regular meeting: CCC Media Center at 7:00 p.m. on Monday, April 13th, 2020.

