

Board of Education Regular Meeting
Monday, March 13, 2017 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. 13, 2017
 - 2.2. Minutes of Special Meeting on March 6, 2017
 - 2.3. Minutes of Board Retreat on March 7, 2017
 - 2.4. General Fund Bills in the amount of \$91,392.82
 - 2.5. Payroll Expenditures in the amount of \$347,079.44
 - 2.6. Special Building Fund expenditures in the amount of \$2991.55
 - 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. Student Leadership Report
6. Reports
 - 6.1. Mrs. Schaefer
 - 6.2. Mr. Kelley
 - 6.3. Mr. Hollinger
7. Items/Business Requiring Board Action

- 7.1. Consideration and possible action to approve adding three elementary classrooms to current facility.
- 7.2. Consideration and possible action to approve hiring BVH as architects of Elementary Addition project.
- 7.3. Consideration and possible action to approve offering 2017 Summer Enrichment Opportunities.
- 7.4. Consideration and possible action to approve ESU 7 Special Education Contract for the 2017-2018 school year.
- 7.5. Consideration and possible action to approve teacher resignation
- 7.6. Consideration and possible action to approve teacher contract for the 2017-2018 school year
- 7.7. Consideration and possible action to approve teacher contract for the 2017-2018 school year

8. Discussion Items

- 8.1. Storage Options for Track Equipment and Football Equipment
- 8.2. 17-18 Board Goals
- 8.3. Spring Community Coffees
- 8.4. Classified Salary Update
- 8.5. NRCSA Spring Conference
- 8.6. 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 April 10th, 2017