

Board of Education Regular Meeting
Monday, April 10, 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 March 13, 2017
 - 2.2. General Fund Bills in the amount of \$83,743.92
 - 2.3. Payroll Expenditures in the amount of \$358,065.20
 - 2.4. Special Building Fund in the amount of \$1869.10
 - 2.5. Financial Report
 - 2.6. Activity Account Reports
 - 2.7. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. Business Class "Budget Challenge" Presentation
 - 5.2. Coding presentation
 - 5.3. State FFA Report
 - 5.4. Technology Curriculum 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 first reading of Policy 3240 - Safety - Business Operations
- 7.2. Consideration and first reading of Policy 5417 - School Wellness Policy - Students
- 7.3. Consideration and first reading of Policy 3572 - Meal Charge Policy
- 7.4. Consideration and possible action to approve 17-18 Classified Tier pay schedule
- 7.5. Consideration and possible action to approve Classified Staff Salary Proposal for 2017-2018.
- 7.6. Consideration and possible action to approve purchasing F.A.T. timing system for track.
- 7.7. Consideration and possible action to approve purchasing a track storage container.
- 7.8. Consideration and possible action to approve purchasing materials to construct a new football storage shed.
8. Discussion Items
 - 8.1. Community Coffees
 - 8.2. School Mission Statement Update
 - 8.3. District 3-fold brochure
 - 8.4. 17-18 Board Goals
 - 8.5. End of the year school picnic.
 - 8.6. May board meeting
 - 8.7. Teacher Appreciation Week - May 1-5, 2017
 - 8.8. 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 May 10th, 2017.