

Board of Education Regular Meeting
Monday, June 12, 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 May 10, 2017
 - 2.2. General Fund Bills in the amount of \$116,533.95
 - 2.3. Payroll Expenditures in the amount of \$329,487.64
 - 2.4. Special Building Fund expenditures in the amount of \$39,802.28
 - 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
6. Reports
 - 6.1. Final 16-17 Board Goal Summary
 - 6.2. Mrs. Schaefer
 - 6.3. Mr. Kelley
 - 6.4. Mr. Hollinger
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action to purchase auto scrubber and cleancore aqueous ozone cleaner.
 - 7.2. Consideration and possible action to approve Technology Curriculum

7.3. Consideration and possible action to approve school lunch prices for the 2017-2018 school year and to approve the transfer of \$1,589.05 for 2016-2017 and \$1,628.65 for the 17-18 school year from the general fund to the lunch fund to satisfy the requirements of the Healthy Hunger-Free Kids Act.

7.4. Consideration and possible action to approve 2017-2018 student and teacher handbooks.

8. Discussion Items

8.1. 17-18 Board Goal workday - June 22nd

8.2. SPED short bus

8.3. Total Solar Eclipse - August 21

8.4. MS Special Education Position

8.5. End-of-Year School Picnic

8.6. 17-18 Budget Workshops

8.7. Ag. Note Payment Schedule

8.8. Elementary Classroom Addition Lease Purchase Note

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 July 10, 2017.