

Board of Education Special Board
Meeting
Thursday, March 19, 2020 5:00 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. Public Input
3. Items/Business Requiring Board Action
 - 3.1. Consideration and possible action to approve approving Polk County COVID-19 Global Pandemic and Epidemic Sickness resolution.
 - 3.2. Consideration and possible action to approve authority resolution due to Coronavirus closure of Cross County Community Schools.
 - 3.3. Consideration and possible action to approve Return to Work Agreement in Exchange for Leave During COVID-19 Closure for Classified Staff
4. Discussion Items
 - 4.1. Breakfast and/or Lunch
5. 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.
6. Motion to Adjourn
7. Announcements
 - 7.1. Next regular meeting: CCC Media Center at 7:00 p.m. on Monday, April 13th.