

Board of Education Regular Meeting
Monday, April 13, 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 Board Retreat meeting on Tuesday, March 3rd, 2020.
 - 2.2. Minutes of the regular board meeting on Monday, March 9th, 2020.
 - 2.3. Minutes of the special board meeting on Thursday, March 19th, 2020.
 - 2.4. General Fund Bills in the amount of \$82,226.07
 - 2.5. Payroll Expenditures in the amount of \$393,734.64
 - 2.6. Special Building Fund in the amount of \$1,235.91
 - 2.7. Qualified Capital Purpose Undertaking Fund \$4,466.68
 - 2.8. Financial Report
 - 2.9. Activity Account Reports
 - 2.10. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. Curriculum Textbook and/or Materials Requests
6. Reports
 - 6.1. May 31st Closure, Education, Student Check-in, Prom and Graduation Thoughts
 - 6.2. Mrs. Schaefer
 - 6.3. Mr. DeWitt
 - 6.4. Mr. Hollinger

7. Items/Business Requiring Board Action

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

7.2. Consideration and possible action to approve payments to vendor service contractors and authorize Superintendent to sign those agreements.

7.3. Consideration and possible action to approve grading and graduation requirement resolution.

7.4. Consideration and possible action to approve Foreign Language, Vocational, Fine Arts and Music Curriculums for 20-21 school year.

7.5. Consideration and possible action to approve 20-21 Classified Tier pay schedule.

7.6. Consideration and possible action to approve Classified Staff Salary Proposal for 2020-2021.

7.7. Consideration and possible action to approve teacher resignation effective at the end of the 2019-2020 school year.

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

8. Discussion Items

8.1. Civics Requirement (8th and 12th grade students)

8.2. FEMA Funding Update

8.3. Spring Community Coffees - Canceled

8.4. End of the year school picnic

8.5. 20-21 Board Goals

8.6. Sports Coops

8.7. NASB April Fyler

8.8. NASB Monthly News

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 May 11th, 2020.