

Board of Education Regular Meeting
Monday, May 11, 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 regular board meeting on April 13th, 2020.
 - 2.2. General Fund Bills in the amount of \$71,453.94
 - 2.3. Payroll Expenditures in the amount of \$411,526.34
 - 2.4. Special Building Fund in the amount of \$229.02
 - 2.5. Qualified Capital Purpose Undertaking \$321.57
 - 2.6. Bond Redemption Fund \$138,430.63
 - 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
6. Reports
 - 6.1. Mrs. Schaefer
 - 6.2. Mr. DeWitt
 - 6.3. Mr. Hollinger
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action to the action to give authority to the Cross County Board Secretary to sign NDE Closure of Attendance Center 2019-2020 Affidavit

7.2. Consideration and possible action to approve district textbook purchases for 2020-2021 school year.

7.3. Consideration and possible action to approve iPad and iPad case quote

7.4. Consideration and possible action to approve the use of Local Substitute Certificates at Cross County Community School for the 2020-2021 school year

7.5. Consideration and possible action to approve Polk County Health Nursing Contract for the 2020-2021 school year.

7.6. Consideration and possible action to approve purchasing heavy duty trailer

7.7. Consideration and possible action to accept teacher resignation(s) effective the end of the 2019-2020 school year.

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

8. Discussion Items

8.1. 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 June 8th, 2020.