

Board of Education Regular Meeting
Monday, March 12, 2018 4:00 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 February 12th, 2018.
 - 2.2. Minutes of Board Retreat on March 6th, 2018.
 - 2.3. General Fund Bills in the amount of \$96,976.60
 - 2.4. Payroll Expenditures in the amount of \$370,799.35
 - 2.5. Special Building Fund expenditures in the amount of \$19,707.43
 - 2.6. Financial Report
 - 2.7. Activity Account Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. Speech Duet - Nathan and Danny
 - 5.2. ESU 7 Behavior School Presentation
6. Reports
 - 6.1. 17-18 Board Goal Update
 - 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 approve Nebraskans United for Property Tax Reform and Education resolution

7.2. Consideration and possible action to approve teacher contract for the 2018-2019 school year.

7.3. Consideration and possible action to approve new three year lease for 1:1 laptops with Apple Inc.

7.4. Consideration and possible action to approve offering 2018 Summer Enrichment Opportunities.

7.5. Consideration and possible action to approve ESU 7 Special Education Contract for the 2018-2019 school year.

8. Discussion Items

8.1. Weight Room Equipment Upgrade

8.2. Ag. extended contract update

8.3. 18-19 Board Goals

8.4. Spring Community Coffees

8.5. Classified Salary Update

8.6. NRCSA Spring Conference

8.7. 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 April 9th, 2018.