

Board of Education Regular Meeting
Monday, April 9, 2018 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 March 12, 2018
 - 2.2. General Fund Bills in the amount of \$85,692.43
 - 2.3. Payroll Expenditures in the amount of \$369,746.97
 - 2.4. Special Building Fund expenditures in the amount of \$4,327.90
 - 2.5. Depreciation Fund expenditure in the amount of \$950.00
 - 2.6. Financial Reports
 - 2.7. Activity Account Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. State FFA Report
 - 5.2. Science Standards and Curriculum Update
6. Reports
 - 6.1. Mrs. Schaefer
 - 6.2. Mr. Kelley
 - 6.3. Mr. Hollinger
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action to approve 18-19 Classified Tier pay schedule

7.2. Consideration and possible action to approve Classified Staff Salary Proposal for 2018-2019.

7.3. Consideration and first reading of policy 5422 - Pregnant and Parenting Students

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

7.5. Consideration and possible action to approve teacher resignation effective at the end of the 2017-2018 school year.

7.6. Consideration and possible action to approve purchasing materials to construct a new softball storage shed.

7.7. Consideration and possible action to approve weight room equipment purchase

7.8. Consideration and possible action to approve Ag. extended work agreement

7.9. Consideration and possible action to approve ESU 7 behavior school resolution

8. Discussion Items

8.1. Policy Update

8.2. Teacher Appreciation Week - May 7-11, 2018 with National Teacher Appreciation Day being May 9th, 2018.

8.3. End of the year school picnic

8.4. 18-19 Board Goals

8.5. Spring Community Coffees

8.6. 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 14th, 2018