

Board of Education Regular Meeting  
Monday, May 14, 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 April 9, 2018
  - 2.2. General Fund Bills in the amount of \$91,455.30
  - 2.3. Payroll Expenditures in the amount of \$397,617.82
  - 2.4. Special Building Fund expenditures in the amount of \$48,428.38
  - 2.5. Bond Fund expenditures in the amount of \$148,394.38
  - 2.6. Qualified Capital Purpose Undertaking Fund expenditures in the amount of \$309.21
  - 2.7. Financial Report
  - 2.8. Activity Account Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
  - 5.1. First Grade Science research project presentation
  - 5.2. "Open" robotics demo
  - 5.3. Dust Collection Upgrade in Woods Shop & Skills USA Update
  - 5.4. Science K-5 Textbook Presentation
6. Reports
  - 6.1. Mrs. Schaefer
  - 6.2. Mr. Hollinger
7. Items/Business Requiring Board Action

7.1. Consideration and possible action to approve Policy 5422 - Pregnant and Parenting Students

7.2. Consideration and possible action to adopt and recognize NDE science state standards as the local curriculum for Cross County.

7.3. Consideration and possible action to approve resolution to update district policies.

7.4. Consideration and possible action to approve the use of Local Substitute Certificates for Cross County Community School.

7.5. Consideration and possible action to approve Polk County Health Nursing Contract for the 2018-2019 school year.

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

7.7. Consideration and possible action to approve principal contract for the 2018-2019 school year.

## 8. Discussion Items

8.1. Payment agreement for Educational Behavioral Health Program through ESU 7.

8.2. 18-19 Board Goals

8.3. Spring Community Coffees

8.4. Staff appreciation breakfast - Wednesday, May 9th

8.5. End of year staff picnic

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 June 11th, 2018.