

Board of Education Regular Meeting
Monday, August 13, 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 hearings on Student Fees, Parental Involvement in Schools, Bullying and Attendance Policy's on July 9th, 2018
 - 2.2. Minutes of the regular board of education meeting on July 9th, 2018
 - 2.3. General Fund Bills in the amount of \$201,275.97
 - 2.4. Payroll Expenditures in the amount of \$315,869.49
 - 2.5. Special Building Fund in the amount of \$22,218.97
 - 2.6. Financial Report
 - 2.7. Activity Account Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
6. Reports
 - 6.1. Mrs. Schaefer
 - 6.2. Mr. Nickel
 - 6.3. Mr. Hollinger
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action of adopting or reaffirming the School Wellness Policy - Policy 5417
 - 7.2. Consideration and possible action to approve Applied Connective bid for additional security cameras and security systems.

7.3. Consideration and possible action to approve extended contract for Agriculture/FFA teacher for 18-19 school year.

7.4. Consideration and possible action to approve Policy 5205 - Graduation

7.5. Consideration and possible action to approve Policy 3131 - Procurement Plan

7.6. Consideration and possible action to review and approve KSB Series 3000 Policies - Daily Operations

7.7. Consideration and possible action to approve transfer of Class of 2018 class account monies into general fund as required by law.

7.8. Consideration and possible action to approve quote from School Outfitters for library shelves

7.9. Consideration and possible action to approve the transfer of \$67,096.82 from the general fund to the activities fund to cover activity and athletic expenses for the 17-18 school year.

7.10. Consideration and possible action to approve the transfer of \$50,000.00 from general fund to depreciation fund to cover technology purchases, vehicle purchase, and mower purchase for 18-19 school year.

7.11. Consideration and possible action to name the Superintendent as the Authorized Agent for state and federal funds

8. Discussion Items

8.1. ESU 7 Behavior School

8.2. Back to School Schedule

8.3. Cross County Open House - August 14th

8.4. Cross County "Cash for Camps" Fundraiser

8.5. Back to School Breakfast

8.6. NASB Area Meeting

8.7. NASB State Convention

8.8. NASB Monthly Update

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. Annual Budget Hearing - CCC Media Center at 6:30 p.m. on Tuesday, September 11th, 2018.

11.2. Annual Tax Rate Hearing - CCC Media Center at 6:50 p.m. on Tuesday, September 11th, 2018.

11.3. Next regular meeting: CCC Media Center at 7:00 p.m. on Tuesday, September 11th, 2018.