

Board of Education Regular Meeting  
Monday, July 13, 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 June 8th, 2020.
  - 2.2. General Fund Bills in the amount of \$102,916.19
  - 2.3. Payroll Expenditures in the amount of \$346,445.54
  - 2.4. Special Building Fund in the amount of \$6,006.61
  - 2.5. Qualified Capital Purpose Undertaking Expenditures in the amount of \$321.57
  - 2.6. Financial Report
  - 2.7. Activity Account Reports
  - 2.8. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
6. Reports
  - 6.1. 2020 Census Report
  - 6.2. Cross County Reopening Document for 2020-2021 School Year
  - 6.3. KSB COVID19 Resolution
  - 6.4. Mr. Hollinger
7. Items/Business Requiring Board Action
  - 7.1. Consideration and possible action to approve adopting or reaffirming the Parental Involvement Policy

- 7.2. Consideration and possible action to approve adopting or reaffirming the Student Fees Policy.
- 7.3. Consideration and possible action to approve Policy 6005 - Academic Credits and Graduation.
- 7.4. Considerations and possible action to approve Policy 2002 - Organization of the Board
- 7.5. Consideration and possible action to delete Policy 3034 - Disbursements
- 7.6. Consideration and possible action to approve Policy 2008 - Meetings
- 7.7. Consideration and possible action to approve Policy 3039 - Threat Assessment
- 7.8. Consideration and possible action to approve Policy 3046 - Animals at Schools
- 7.9. Consideration and possible action to approve Policy 4003 - Drug Testing of Drivers
- 7.10. Consideration and possible action to approve Policy 4062 - Locker Room Supervision
- 7.11. Consideration and possible action to approve Policy 5016 - Student Records
- 7.12. Consideration and possible action to approve Policy 5035 - Student Discipline
- 7.13. Consideration and possible action to approve Policy 5054 - Student Bullying
- 7.14. Consideration and possible action to approve Policy 6020 - Multicultural Education
- 7.15. Consideration and possible action to approve Policy 6021 - District Criteria for Selecting Evaluators to be Used for Special Education Evaluation.
- 7.16. Consideration and possible action to approve Policy 6033 - Restraint and Seclusion.
- 7.17. Consideration and possible action to approve iPad quote.
- 7.18. Consideration and possible action to approve admission and season pass prices for the 20-21 school year.
- 7.19. Consideration and possible action to continue membership with NRCSA for the 20-21 school year.
- 7.20. Consideration and possible action to approve Substitute Pay Rate for the 20-21 school year.

## 8. Discussion Items

- 8.1. 2020-2021 FFA Summer Work Agreement
- 8.2. Budget Workshop Dates
- 8.3. NASB Area Meeting
- 8.4. Back to School Breakfast
- 8.5. 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. Hearing to review 19-20 Amended Budget (Bond Fund) at 6:45 p.m.

11.2. Hearing to review District Wellness Policy at 6:50 p.m. on Monday, August 10th, 2020 - CCC Media Center.

11.3. Next regular meeting: CCC Media Center at 7:00 p.m. on August 10th, 2020.