

Board of Education Regular Meeting
Monday, September 14, 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 Wellness Policy Hearing, the Amended Budget Hearing, and Regular Board Meeting on August 10th, 2020.
 - 2.2. General Fund Bills in the amount of \$266,156.24
 - 2.3. Payroll Expenditures in the amount of \$412,571.22
 - 2.4. Special Building Fund in the amount of \$98,111.53
 - 2.5. Financial Report
 - 2.6. Activity Account Reports
 - 2.7. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. High Reliability Teacher Certification Recognition
 - 5.2. Student Leadership Report
6. Reports
 - 6.1. Mrs. Schaefer
 - 6.2. Mr. DeWitt
 - 6.3. Mr. Hollinger
7. Items/Business Requiring Board Action

7.1. Consideration and possible action to approve Tax Request Resolution for Cross County Community School.

7.2. Consideration and possible action to approve the 2020-2021 budget as presented in the budget hearing.

7.3. Consideration and possible action to approve annual tax rate request for the 2020-2021 fiscal year.

7.4. Consideration and possible action to decrease Title 1 FTE from 35.84 FTE to 34.10 FTE for federal reimbursement for the 2020-2021 school year.

7.5. Consideration and possible action to approve hiring a full time Nurse for 20-21 school year

7.6. Consideration and possible action to approve an early graduation request for 20-21 school year.

8. Discussion Items

8.1. Golf Coop

8.2. Front Signage Project Update

8.3. Beef Booster Update

8.4. PK-12 Enrollment

8.5. Option Enrollment and Home School/Parochial School Update

8.6. Parent-Teacher Conferences

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 Monday, October 12th, 2020.