

Board of Education Regular Meeting  
Monday, February 11, 2019 4:00 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. Seating of new board member
  - 1.4. Administration of oath to new board member.
  - 1.5. Excuse Absent Board Members
  - 1.6. Acknowledge Meeting Notice and Announcement
  - 1.7. Approve Agenda
2. Consent Agenda
  - 2.1. Minutes of the board organizational meeting on January 14th, 2019.
  - 2.2. Minutes of the regular board meeting on January 14th, 2019.
  - 2.3. General Fund Bills in the amount of \$85,761.92
  - 2.4. Payroll Expenditures in the amount of \$381,192.91
  - 2.5. Special Building Fund expenditures in the amount of \$818.85
  - 2.6. Financial Reports
  - 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. Mid-States Busing
  - 6.2. Mrs. Schaefer
  - 6.3. Mr. Nickel
  - 6.4. Mr. Hollinger
7. Items/Business Requiring Board Action

- 7.1. Consideration and possible action to approve annual membership and dues for the 2019-2020 school year with Nebraska Association of School Boards (NASB)
- 7.2. Consideration and possible action to approve Mid-States bus contract addendum for 2019-2020 school year
- 7.3. Consideration and possible action to approve 2019-2020 school calendar
- 7.4. Consideration and possible action to approve Grand Island PT/OT contract for the 2019-2020 school year.
- 7.5. Consideration and possible action to review, update and approve Policy 6121 - Curriculum Review Cycle
- 7.6. Consideration and possible action to approve 2019-2020 NDE Technology Plan
- 7.7. Consideration and possible action to approve KSB policies (6000 Series) 6001-6036
- 7.8. Consideration and possible action to approve PK-5 principal contract for the 2019-2020 school year.
- 7.9. Consideration and possible action to approve 6-12 principal contract for the 2019-2020 school year.
- 7.10. Consideration and possible action to approve administrative packages.

## 8. Discussion Items

- 8.1. Board Retreat
- 8.2. Security Film and Tint Options for exterior glass
- 8.3. LED lighting project
- 8.4. NRCSA Spring Conference
- 8.5. Nebraska Board of Education Recognition Week.
- 8.6. High Reliability Teacher Certification
- 8.7. NASB Monthly Update
- 8.8. 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. Board Retreat: York Country Club at 4:00 p.m. on Tuesday, March 5th, 2019.
- 11.2. Next regular meeting: CCC Media Center at 7:00 p.m. on March 11th, 2019.