

Board of Education Regular Meeting
Monday, February 8, 2021 2:30 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 the Annual Organizational Meeting and the Regular Board Meeting on January, 11th, 2021.
 - 2.2. General Fund Bills in the amount of \$89,612.47
 - 2.3. Payroll Expenditures in the amount of \$393,350.19
 - 2.4. Special Building Fund in the amount of \$2,012.50
 - 2.5. Qualified Capital Fund in the amount of \$120.00
 - 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. Board Committee Proposed Assignments (20-21)
 - 6.2. Mrs. Schaefer
 - 6.3. Mr. DeWitt
 - 6.4. Mr. Hollinger
7. Items/Business Requiring Board Action

7.1. Consideration and possible action to extend the deadline for eligible employees to take paid leave under the Families First Coronavirus Response Act to March 31st, 2021.

7.2. Consideration and possible action to accept letter of resignation from certified staff effective at the end of the 2020-2021 school year.

7.3. Consideration and possible action to approve 21-22 ERIP application and agreement form.

7.4. Consideration and possible action to approve annual membership and dues for the 2020-2021 school year with Nebraska Association of School Boards (NASB)

7.5. Consideration and possible action to approve PK-5 Principal Contract for the 2021-2022 school year.

7.6. Consideration and possible action to approve 6-12 Principal Contract for the 2021-2022 school year.

7.7. Consideration and possible action to approve Administrative Packages for the 2021-2022 school year.

8. Discussion Items

8.1. Activities Bookkeeper Position

8.2. 21-22 School Calendar

8.3. Board Retreat

8.4. NRCSA Spring Conference

8.5. Nebraska Board of Education Appreciation Week

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 March 8th, 2021.