

Board of Education Regular Meeting  
Wednesday, July 10, 2019 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 10th, 2019.
  - 2.2. General Fund Bills in the amount of \$129,514.96
  - 2.3. Payroll Expenditures in the amount of \$335,315.78
  - 2.4. Special Building Fund expenditure in the amount of \$80.00
  - 2.5. Qualified Capital Purpose Undertaking Fund expenditures in the amount of \$429.21
  - 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
  - 5.1. Band Uniforms - Mrs. Powell
6. Reports
  - 6.1. Mid-States Busing
  - 6.2. 2019 Census Report
  - 6.3. Mrs. Schaefer
  - 6.4. Mr. DeWitt
  - 6.5. Mr. Hollinger
7. Items/Business Requiring Board Action

- 7.1. Consideration and possible action to approve and adopt Policy 5045 - Student Fees
- 7.2. Consideration and possible action to approve adopting or reaffirming the Parental Involvement Policy - 5018
- 7.3. Consideration and possible action to adopt an amended Bullying Policy (5054) or adopt policy as written.
- 7.4. Consideration and possible action to adopt an amended Attendance Policy (5001) or adopt policy as written.
- 7.5. Consideration and possible action to approve Policy 2002 - Organization of the Board
- 7.6. Consideration and possible action to approve Policy 2006 - Complaints
- 7.7. Consideration and possible action to approve Policy 2014 - Relationship with District Legal Counsel
- 7.8. Consideration and possible action to approve Policy 2017 - Indemnification and Liability Insurance.
- 7.9. Consideration and possible action to approve Policy 3003.1 - Bidding for Construction, Remodeling, Repair, or Related Projected Financed with Federal Funds.
- 7.10. Consideration and possible action to approve Policy 3004.1 - Fiscal Management for Purchasing and Procurement Using Federal Funds
- 7.11. Consideration and possible action to approve Policy 3016 - Use of Tobacco Products
- 7.12. Consideration and possible action to approve Policy 3028 - Sex Offenders
- 7.13. Consideration and possible action to approve Policy 3039 - Threat Assessment and Response
- 7.14. Consideration and possible action to approve Policy 3046 - Animals at School
- 7.15. Consideration and possible action to approve Policy 3050 - Technology in the Classroom
- 7.16. Consideration and possible action to approve Policy 3053 - Discrimination
- 7.17. Consideration and possible action to approve Policy 4048 - Assessment Administration and Security
- 7.18. Consideration and possible action to approve Policy 4052 - Job References to Prospective Employers
- 7.19. Consideration and possible action to approve Policy 5002 - Admission of Students
- 7.20. Consideration and possible action to approve Policy 5016 - Student Records
- 7.21. Consideration and possible action to approve Policy 5017 - Routine Directory Information
- 7.22. Consideration and possible action to approve Policy 5022 - Investigations, Arrests, and Other Student Contact by Law Enforcement and Health and Human Services
- 7.23. Consideration and possible action to approve Policy 5035 - Student Discipline

7.24. Consideration and possible action to approve Policy 5063 - Audio and Video Recording

7.25. Consideration and possible action to approve revisions on Cross County Notice of Nondiscrimination Form.

7.26. Consideration and possible action to approve updates for Cross County General Facility Use Application Form.

7.27. Consideration and possible action to approve Veterans Preference Not Hiring Letter - 4000 Series

7.28. Consideration and possible action to approve updated and revised Special Education Procedures for Policy 6010 - Special Education.

7.29. Consideration and possible action to approve CMI Service Support System Proposal for 2019-2020 school year.

7.30. Consideration and possible action to approve 19-20 student and teacher handbooks.

7.31. Consideration and possible action to approve admission and season pass prices for the 19-20 school year.

7.32. Consideration and possible action to continue membership with NRCSA for the 19-20 school year.

7.33. Consideration and possible action to approve Substitute Pay Rate for the 19-20 school year.

## 8. Discussion Items

8.1. Policy 3052 - Leasing Personal Property

8.2. Vehicle Purchase

8.3. Budget Workshop Dates (August 21-22)

8.4. NASB Area Meeting Meeting

8.5. Back to School Breakfast

8.6. October board meeting

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. Hearing to review District Wellness Policy at 6:50 p.m. on Monday, August 12th, 2019 - CCC Media Center.

11.2. Next regular meeting: CCC Media Center at 7:00 p.m. on August 12th, 2019.

