

Board of Education Regular Meeting  
Monday, May 10, 2021 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 April 12th, 2021.
  - 2.2. General Fund Bills in the amount of \$121,215.06
  - 2.3. Payroll Expenditures in the amount of \$431,189.36
  - 2.4. Special Building Fund in the amount of \$10,913.08
  - 2.5. Bond Fund in the amount of \$88,200.00
  - 2.6. Depreciation Fund Bills in the amount of \$63,771.30
  - 2.7. Qualified Capital Fund in the amount of \$334.44
  - 2.8. Financial Report
  - 2.9. Activity Account Reports
  - 2.10. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
  - 5.1. First Grade Animal Reports
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 the use of Local Substitute Certificates at Cross County Community School for the 2021-2022 school year.

7.2. Consideration and possible action to approve Polk County Health Nursing Contract for the 2021-2022 school year.

7.3. Consideration and possible action to approve Technology Curriculum.

7.4. Consideration and possible action to approve School Improvement Student Achievement Goal for next five year Rule 10 SIP cycle.

7.5. Consideration and possible action to approve NDE Future Ready District Technology Profile.

7.6. Consideration and possible action to approve iPad quote for elementary classrooms.

7.7. Consideration and possible action to approve teacher contract for the 2021-2022 school year.

## 8. Discussion Items

8.1. 21-22 Board Goals

8.2. Staff Appreciation Week - May 3-7, 2021.

8.3. End of Year Staff Picnic.

8.4. 21-22 School Calendar

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. Next regular meeting: CCC Media Center at 7:00 p.m. on June 14th, 2021.