

Board of Education Regular Meeting  
Monday, June 14, 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 May 10th, 2021.
  - 2.2. General Fund Bills in the amount of \$121,240.08
  - 2.3. Payroll Expenditures in the amount of \$372,919.21
  - 2.4. Special Building Fund in the amount of \$12,234.58
  - 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
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 21-22 board goals.
  - 7.2. Consideration and possible action to approve school lunch prices for the 2021-2022 school year and to approve the transfer of \_\_\_\_\_ for the 20-21 school year from the general fund to the lunch fund to satisfy the requirements of the Healthy Hunger-Free Kids Act.

8. Discussion Items

8.1. Clevertouch Board Order

8.2. 21-22 school calendar

8.3. KSB Policy Update

8.4. 21-22 Budget Workshops

8.5. Student and Staff Handbooks

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 Monday, July 12th, 2021.