

Board of Education Regular Meeting  
Tuesday, October 15, 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 Sept. 9, 2019 Tax Rate Hearing and Budget Hearing
  - 2.2. Minutes of the regular board meeting on September 9th, 2019.
  - 2.3. General Fund Bills in the amount of \$106,658.26
  - 2.4. Payroll Expenditures in the amount of \$391,647.84
  - 2.5. Special Building Fund in the amount of \$92,206.79
  - 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. Midwest Covenant Home painting class - HS Art students
  - 5.2. Project Lead the Way
6. Reports
  - 6.1. Multicultural Report
  - 6.2. Mrs. Schaefer
  - 6.3. Mr. DeWitt
  - 6.4. Mr. Hollinger
7. Items/Business Requiring Board Action

8. Discussion Items

8.1. Building and Grounds Facility Report

8.2. Softball Coop Renewal

8.3. ESU 7 School Board Member Visits

8.4. Vehicle Purchase

8.5. NASB State Convention

8.6. Superintendent Evaluation

8.7. Negotiations 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. Next regular meeting: CCC Media Center at 7:00 p.m. on Monday, November 11th, 2019.