

Board of Education Regular Meeting
Monday, November 11, 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 October 15th, 2019.
 - 2.2. General Fund Bills in the amount of \$92,978.07
 - 2.3. Payroll Expenditures in the amount of \$403,639.83
 - 2.4. Special Building Fund in the amount of \$2,038.51
 - 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
 - 5.1. National FFA Convention presentation
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 activating the District Early Retirement Incentive Program for the 2019-2020 school year.

7.2. Consideration and possible action to approve renewing softball coop between Cross County, High Plains and Osceola.

7.3. Consideration and possible action to approve west/east entrance enclosure/soffit bid

7.4. Consideration and possible action to approve purchasing drop curtain for wrestling/weight room area.

7.5. Consideration and possible action to approve communication upgrade bid through fire alarm system.

7.6. Consideration and possible action to purchase a school vehicle.

8. Discussion Items

8.1. 18-19 Audit

8.2. Negotiations Update

8.3. NASB State Convention

8.4. Board Retreat

8.5. Superintendent Evaluation

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.

9.1. Superintendent Evaluation

10. Motion to Adjourn

11. Announcements

11.1. Next regular meeting: CCC Media Center at 7:00 p.m. on December 9th, 2019.