

Board of Education Regular Meeting  
Monday, November 8, 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 American Civics Committee Public Meeting and the Regular Board Meeting on Monday, October 11th, 2021.
  - 2.2. General Fund Bills in the amount of \$113,503.77
  - 2.3. Payroll Expenditures in the amount of \$409,700.42
  - 2.4. Special Building Fund in the amount of \$517.96
  - 2.5. Qualified Capital Fund in the amount of \$345.42
  - 2.6. Bond Fund in the amount of \$808,200.00
  - 2.7. Financial Report
  - 2.8. Activity Account Reports
  - 2.9. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
  - 5.1. White board Kahoot Presentation
  - 5.2. Doane Leadership Summit Presentation
  - 5.3. Counseling Update
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 Applied Connective quote to upgrade access key software.

7.2. Consideration and possible action to approve LED fixtures for front office area.

7.3. Consideration and possible action to approve activating the District Early Retirement Incentive Program for the 2021-2022 school year.

8. Discussion Items

8.1. Classified Hires

8.2. Softball Coop Renewal (22-23 & 23-24)

8.3. Security Camera Upgrade

8.4. Donuts with Dads and Muffins with Moms

8.5. 20-21 Audit

8.6. 22-23 Negotiations Update

8.7. Board Retreat

8.8. February Board Meeting

8.9. Superintendent Evaluation

8.10. NASB November Newsletter

8.11. 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 December 13th, 2021.