

Board of Education Regular Meeting
Monday, December 13, 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 November 8th, 2021.
 - 2.2. General Fund Bills in the amount of \$104,383.24
 - 2.3. Payroll Expenditures in the amount of \$409,103.72
 - 2.4. Special Building Fund in the amount of \$213,331.31
 - 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. Student Council Leadership Report/Update
 - 5.2. FFA District LDEs (Leadership Development Event) Ag Literacy Speeches
6. Reports
 - 6.1. 21-22 Board Goal Update
 - 6.2. Mrs. Schaefer
 - 6.3. Mr. DeWitt
 - 6.4. Mr. Hollinger
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action to approve the 2020-2021 Audit.

7.2. Consideration and possible action to accept the 2022-2023 Negotiated Agreement and Certified Staff settlement package.

7.3. Consideration and possible action to accept and approve ERIP application and agreement.

7.4. Consideration and possible action to approve Policy 2009 - Public Participation at Board Meetings.

7.5. Consideration and possible action to approve Policy 4063 - Extra Duty and Extended Contract Assignments for Certified Staff.

7.6. Consideration and possible action on approving Policy 6004 - Curriculum Development.

7.7. Consideration and possible action to approve Policy 6013 - Teaching Controversial Issues.

7.8. Consideration and possible action to approve Policy 6020 - Multicultural Education.

8. Discussion Items

8.1. NASB Convention

8.2. Board Member Notice of Election Certification

8.3. January 10th board meeting time.

8.4. February Board Meeting Date

8.5. Board Retreat

8.6. Superintendent Evaluation

8.7. 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 _____ p.m. on January 10th, 2022.