

Board of Education Regular Meeting  
Monday, April 14, 2014 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 Previous Board Meeting
  - 2.2. General Fund Bills
  - 2.3. Payroll Expenditures
  - 2.4. Depreciation Fund
  - 2.5. Financial Report
  - 2.6. Activity Account Reports
  - 2.7. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Reports
  - 5.1. Ag. Addition Finance Options Presentation
  - 5.2. Administrative Reports
    - 5.2.1. 13-14 Requisitions
    - 5.2.2. Before and After-School Care Discussion
    - 5.2.3. 13-14 Board Goals
      - 5.2.3.1. Goal 1: The Leadership Team Will Continue to Explore Ways to Strengthen the District's Curriculum.
      - 5.2.3.2. Goal 2: Continue To Plan For Long-Term Financial Stability And Stewardship.
      - 5.2.3.3. Goal 3: Adopt and Implement A Long-Term Facilities Plan

5.2.3.4. Goal 4: Formalize A Middle School Philosophy

6. Items/Business Requiring Board Action

6.1. Music Curriculum

6.2. 14-15 Calendar

6.3. Teaching Position for 14-15 School Year

6.4. 2014-2015 Classified Tier Pay Schedule

6.5. Classified Staff Salary Proposal for 2014-2015

6.6. Teacher Evaluation Instrument

7. Discussion Items

7.1. School Picnic

7.2. Board Goals

7.3. National Teacher Appreciation Day

7.4. Monthly Newsletter

7.5. Bus Routes

7.6. Jr. High Coaching

7.7. Softball Coop

8. Executive Session

9. Announcements

9.1. Next Regular Board Meeting

9.1.1. Monday, May 12, 2014

10. Adjournment