

Board of Education Regular Meeting
Monday, May 12, 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. Approval of Consent Agenda
 - 2.1. Minutes of the regular board meeting on April 14, 2014
 - 2.2. General Fund Bills in the amount of \$118,152.22
 - 2.3. Payroll Expenditures in the amount of \$271,033.52
 - 2.4. Qualified Capital Purpose Undertaking Fund Expenditure of \$264.43
 - 2.5. Finance Report
 - 2.6. Activity Account Reports
 - 2.7. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Reports
 - 5.1. Administrative Reports
 - 5.1.1. Mr. Kelley
 - 5.1.2. Mrs. Schaefer
 - 5.1.3. Mr. Hollinger
6. Items/Business Requiring Board Action
 - 6.1. Consideration and first reading of Policy 4150. Evaluation of Teachers.
 - 6.2. Consideration and possible action to approve ITE textbook proposal for Cross County Community School.

6.3. Consideration and possible action to approve Science textbook proposal for Cross County Community School.

6.4. Consideration and possible action to approve Polk County Health Nursing Contract for 2014-2015 school year.

6.5. Consideration and possible action on district use of Local Substitute Certificates.

6.6. Consideration and possible action to approve softball coop for 14-15 and 15-16 school years.

6.7. Consideration and possible action to approve providing transportation outside of district boundaries.

6.8. Consideration and possible action to approve security camera project.

6.9. Consideration and possible action to authorize the development of plans and specifications for the proposed Agriculture Education/FFA and greenhouse addition to the Cross County Community School building.

6.10. Consideration and possible action to authorize the development of plans and specifications for the proposed construction of a greenhouse on the Cross County School site.

6.11. Consideration and possible action to contract with Bahr Vermeer & Haecker Architects to develop the plans and specifications for the project designs and assist the school district in the construction of the Agriculture Education/FFA addition and greenhouse to the school district facilities and ground

6.12. Consideration and possible action to contract with D.A. Davidson to be our finance agent for the proposed Agriculture Education/FFA addition and greenhouse.

6.13. Consideration and possible action to approve East Butler's membership application into the Crossroads Conference starting the 14-15 school year.

7. Discussion Items

7.1. End-of-Year School Picnic/Staff Recognition

7.2. National Teacher Appreciation Day

7.3. CRC Membership Request

7.4. Board Goals

7.5. Newsletter

7.6. EHA Update

8. 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. Motion to Adjourn

10. Announcements

10.1. Next regular meeting: CCC Media Center at 7:00 p.m. on Monday, June 9, 2014

