

Board of Education Regular Meeting
Monday, April 11, 2022 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
2. Consent Agenda
 - 2.1. Minutes of the regular board meeting on March 14th, 2022.
 - 2.2. General Fund Bills in the amount of \$134,122.82
 - 2.3. Payroll Expenditures in the amount of \$425,189.07
 - 2.4. Special Building Fund in the amount of \$282.70
 - 2.5. Depreciation Fund in the amount of \$5,840.85
 - 2.6. Financial Report
 - 2.7. Activity Account Reports
 - 2.8. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. FCCLA Student Presentation
 - 5.2. ELA Curriculum Committee
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 the English Language Arts (ELA) Curriculum for the 2022-2023 school year.

7.2. Consideration and possible action to approve certified teacher resignation effective at the end of the 2021-2022 school year.

7.3. Consideration and possible action to approve certified teacher resignation effective at the end of the 2021-2022 school year.

7.4. Consideration and possible action to approve certified teaching contract for the 2022-2023 school year.

7.5. Consideration and possible action to approve certified teaching contract for the 2022-2023 school year.

7.6. Consideration and possible action to approve First Student Bus Contract Addendum for the 2022-2023 school year.

7.7. Consideration and possible action to approve the 2021-2022 Future Ready District Technology Profile.

7.8. Consideration and possible action to approve 22-23 Classified Tier pay schedule.

7.9. Consideration and possible action to approve Classified Staff Pay Proposal for the 2022-2023 school year.

7.10. Consideration and possible action to approve software update quote from Applied Connective for current security camera system.

8. Discussion Items

8.1. Security Camera Update

8.2. UNL Clay Center Livestock Research Facility Tour

8.3. Exeter-Milligan-Friend possible all-sports coop.

8.4. 22-23 Board Goals Update

8.5. End of the Year School Picnic.

8.6. NASB Monthly Newsletter

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 7:00 p.m. on May 9th, 2022.