

Board of Education Regular Meeting  
Monday, June 9, 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 May 12, 2014
  - 2.2. General Fund Bills in the amount of \$126,244.17
  - 2.3. Payroll Expenditures in the amount of \$244,326.43
  - 2.4. Special Building Fund of \$9,956.06
  - 2.5. Depreciation Fund Expenditures of \$7,750.00
  - 2.6. Bond Fund Expenditure in the amount of \$201,497.50
  - 2.7. Financial Report
  - 2.8. Activity Account Reports
  - 2.9. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Reports
  - 5.1. EHA Dual Option Report
  - 5.2. Greenhouse and Ag/FFA addition Update
  - 5.3. Administrative Reports
    - 5.3.1. Mrs. Schaefer
    - 5.3.2. Mr. Kelley
    - 5.3.3. Mr. Hollinger
6. Items/Business Requiring Board Action

- 6.1. Consideration and first reading of Policy 1120 and 5101 - E-Cigarettes
- 6.2. Consideration and first reading of Policy 3540 - Construction
- 6.3. Consideration and first reading of Policy 5008. Attendance
- 6.4. Consideration and first reading of Policy 5208 - High School Credits
- 6.5. Consideration and first reading of Policy 5506 - Safe Pupil Transportation Plan
- 6.6. Consideration and first reading of Policy 3520. Transportation
- 6.7. Consideration and first reading of Policy 6283 - Concussions
- 6.8. Consideration and first reading of Policy 6285. Middle School Sports
- 6.9. Consideration and possible action to approve Policy 4150. Evaluation of Teachers
- 6.10. Consideration and possible action to approve school lunch prices for 2014-2015 school year.
- 6.11. Consideration and possible action to approve 2014-2015 student handbooks
- 6.12. Consideration and possible action to approve 2014-2015 teacher handbook
- 6.13. Consideration and possible action to approve purchasing supplemental reading series from Educational Design Solutions
- 6.14. Consideration and possible action to approve purchasing 8 MacBook Pro laptops
- 6.15. Consideration and possible action to approve Greenhouse project bid
7. Discussion Items
  - 7.1. Gym refinishing
  - 7.2. End-of-Year School Picnic
  - 7.3. 14-15 Budget Workshops
  - 7.4. 14-15 Board Goals
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, July 14, 2014