

Board of Education Regular Meeting
Monday, May 9, 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 2nd required civics committee meeting and the regular board meeting on April 11, 2022.
 - 2.2. General Fund Bills in the amount of \$100,149.82
 - 2.3. Payroll Expenditures in the amount of \$443,323.12
 - 2.4. Special Building Fund in the amount of \$3,501.99
 - 2.5. Bond Fund in the amount of \$81,000.00
 - 2.6. Qualified Capital Fund in the amount of \$345.42
 - 2.7. Financial Report
 - 2.8. Activity Account Reports
 - 2.9. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. 1st Grade Science Presentations
 - 5.2. Worlds Robotics Tournament Presentation
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 Security Camera Hardware and Software Upgrade Quote from Applied Connective.

7.2. Consideration and possible action to approve Service and Maintenance Agreement Quote from Applied Connective.

7.3. Consideration and possible action to approve ELA textbook/resources quotes.

7.4. Consideration and possible action to approve the use of Local Substitute Certificates at Cross County Community Schools for the 2022-2023 school year.

7.5. Consideration and possible action to approve Polk County Health Nursing Contract for the 2022-2023 school year.

8. Discussion Items

8.1. 22-23 Board Goals

8.2. Nebraska Staff Appreciation Week - May 2-6, 2022.

8.3. End of Year Staff Picnic

8.4. NASB Newsletter

8.5. 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 June 13th, 2022.