

Board of Education Regular Meeting
Monday, July 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 June 13th, 2022.
 - 2.2. General Fund Bills in the amount of \$124,621.52
 - 2.3. Payroll Expenditures in the amount of \$365,684.96
 - 2.4. Special Building Fund in the amount of \$3,544.80
 - 2.5. Depreciation Fund in the amount of \$5,000.00
 - 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
6. Reports
 - 6.1. 2022 Census Report
 - 6.2. Mrs. Schaefer
 - 6.3. Mr. DeWitt
 - 6.4. Mr. Hollinger
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action to approve certified teacher contract for the 2022-2023 school year.

- 7.2. Consideration and possible action to approve certified teacher letter of resignation effective at the end of the 2022-2023 school year.
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- 7.5. Consideration and possible action to approve adopting or reaffirming Policy 5018 - Parental Involvement Policy
- 7.6. Consideration and possible action to approve adopting or reaffirming Policy 5045 - Student Fees
- 7.7. Consideration and possible action to approve an amended Policy 5054 - Bullying, or approve Policy 5054 as written
- 7.8. Consideration and possible action to approve an amended Policy 5001 - Attendance, or approve the policy as written.
- 7.9. Consideration and possible action to approve Policy 2008 - Meetings
- 7.10. Consideration and possible action to approve Policy 2010 - Preparation for Board Meetings
- 7.11. Consideration and possible action to approve Policy 3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds
- 7.12. Consideration and possible action to approve Policy 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Dollars
- 7.13. Consideration and possible action to approve Policy 3012 - School Meal Program and Meal Changes
- 7.14. Consideration and possible action to approve Policy 3057 - Title IX
- 7.15. Consideration and possible action to approve Policy 4064 - Transporting Students in Employee Vehicles
- 7.16. Consideration and possible action to approve Policy 5012 - Testing and Assessment Program
- 7.17. Consideration and possible action to approve Policy 6021 - District Criteria for Selecting Evaluators to be Used for Special Education Evaluation and Verification and Independent Educational Evaluators
- 7.18. Consideration and possible action to approve 2000 Series Form - Public Comment Rules
- 7.19. Consideration and possible action to approve 22-23 Student, Staff and Activity Handbooks
- 7.20. Consideration and possible action to approve First Student Bus Contract Addendum #2 for the 2022-2023 school year.

7.21. Consideration and possible action to approve admission and season pass prices for the 22-23 school year

7.22. Consideration and possible action to approve Substitute Pay Rate for the 22-23 school year

7.23. Consideration and possible action to approve membership with NRCSA for the 22-23 school year

8. Discussion Items

8.1. Hudl and Striv

8.2. Audit - Mierau

8.3. 2022-2023 FFA Summer Work Agreement

8.4. 22-23 Budget Workshops

8.5. Back to School Breakfast

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. District Wellness Policy Hearing: CCC Media Center at 6:50 p.m. on August 8th, 2022.

11.2. Next regular meeting: CCC Media Center at 7:00 p.m. on August 8th, 2022.