

Board of Education Regular Meeting
Monday, August 8, 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 Special Hearings/Policy Review and Regular Board Meeting on July 11th, 2022.
 - 2.2. General Fund Bills in the amount of \$136,380.04
 - 2.3. Payroll Expenditures in the amount of \$364,627.04
 - 2.4. Special Building Fund in the amount of \$66,757.96
 - 2.5. Qualified Capital Expenditures in the amount of \$345.42
 - 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. New Teacher Introductions
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 adopt or reaffirm School Wellness Policy - Policy 5052

7.2. Consideration and possible action to approve contract proposal from Porter and Company to conduct auditing services for Cross County.

7.3. Consideration and possible action to approve transfer of Class of 2022 class account monies into general fund required by law.

7.4. Consideration and possible action to approve the transfer of \$53,180.78 from the general fund to the activity fund to cover activity and athletic expenses for the 21-22 school year.

7.5. Consideration and possible action the transfer of \$50,000.00 from the general fund to the depreciation fund for the 22-23 school year for vehicle purchase and softball infield rake.

7.6. Consideration and possible action to name the Superintendent as the Authorized Agent for State and Federal Funds.

8. Discussion Items

8.1. 2023 FFA Summer Work Agreement

8.2. LB 644 Update

8.3. Budget Workshops

8.4. Teacher Workday Schedule

8.5. Cross County Open House

8.6. Back to School Breakfast

8.7. NASB Area Meetings

8.8. NASB State Convention

8.9. NASB Monthly Newsletter

8.10. 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. Annual Budget Hearing - CCC Media Center at 6:45 p.m. on Monday, September 12th, 2022.

11.2. Annual Tax Rate Hearing - CCC Media Center at 6:50 p.m. or when Budget Hearing is completed on Monday, September 12th, 2022.

11.3. Next regular meeting: CCC Media Center at 7:00 p.m. or when Tax Rate Hearing is completed on September 12th, 2022.