

Board of Education Regular Meeting  
Monday, July 14, 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. Consent Agenda
  - 2.1. Minutes of the regular board meeting on June 9, 2014
  - 2.2. General Fund Bills in the amount of \$95,966.87
  - 2.3. Payroll Expenditures in the amount of \$276,532.16
  - 2.4. Qualified Capital Purpose Undertaking Fund Expenditure in the amount of \$264.33.
  - 2.5. Special Building Fund expenditures in the amount of \$118,937.60
  - 2.6. Financial Report
  - 2.7. Activity Account Reports
  - 2.8. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Reports
  - 5.1. 2014 Census Report
  - 5.2. Mrs. Schaefer
  - 5.3. Mr. Kelley
  - 5.4. Mr. Hollinger
6. Items/Business Requiring Board Action
  - 6.1. Consideration and possible action to approve Policy 3520 - Transportation.
  - 6.2. Consideration and possible action to approve Policies 1120 and 5101 - E-Cigarettes
  - 6.3. Consideration and possible action to approve Policy 3540 - Construction

- 6.4. Consideration and possible action to approve Policy 5008 - Attendance.
- 6.5. Consideration and possible action to approve Policy 5208 - High School Credits
- 6.6. Consideration and possible action to approve Policy 5506 - Safe Pupil Transportation Plan
- 6.7. Consideration and possible action to approve Policy 6283 - Concussions.
- 6.8. Consideration and possible action to approve Policy 6285 - Middle School Sports.
- 6.9. Consideration and possible action of adopting/reaffirming the Student Fees Policy 5416.
- 6.10. Consideration and possible action of adopting/reaffirming the Parental Involvement Policy 6400.
- 6.11. Consideration and possible action to adopt an amended Bullying Policy (5415), or adopt policy as written.
- 6.12. Consideration and possible action to approve activity admission and season pass prices in 14-15.
- 6.13. Consideration and possible action to become members of NRCSA for the 14-15 school year.
- 6.14. Consideration and possible action to approve substitute pay rates.
- 6.15. Consideration and possible action to approve 14-15 Board Goals

## 7. Discussion Items

- 7.1. 14-15 Budget Workshops
- 7.2. Before/After School Care
- 7.3. Annual NASB Area Meeting
- 7.4. Extra Duty Assignments
- 7.5. October board meeting
- 7.6. Vehicle Purchases

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. Hearing to review District Wellness Policy, 6:45 p.m., Monday, August 11, 2014.
- 10.2. Next regular meeting: CCC Media Center at 7:00 p.m. on Monday, August 11, 2014