

Board of Education Regular Meeting
Monday, September 12, 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 Wellness Policy hearing and regular board meeting on August 8th, 2022.
 - 2.2. General Fund Bills in the amount of \$269,712.68
 - 2.3. Payroll Expenditures in the amount of \$456,730.53
 - 2.4. Special Building Fund in the amount of \$4,124.62
 - 2.5. Financial Report
 - 2.6. Activity Account Reports
 - 2.7. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. Student Council Presentation
6. Reports
 - 6.1. Wellness Triennial 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 Tax Request Resolution for Cross County Community School

7.2. Consideration and possible action to approve the 2022-2023 budget as presented in the budget hearing.

7.3. Consideration and possible action to approve annual tax rate request for the 2022-2023 fiscal year.

7.4. Consideration and possible action to approve 2022-2023 Summer FFA Work Agreement

7.5. Consideration and possible action to decrease Title 1 FTE from 37.5 FTE to 32.4 FTE for federal reimbursement for the 2022-2023 school year.

8. Discussion Items

8.1. Parent-Teacher Conferences

8.2. PK-12 Enrollment

8.3. Option Enrollment and Home School/Parochial School Update

8.4. NASB Monthly News

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 October 10th, 2022.