

Board of Education Regular Meeting  
Monday, November 14, 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 American Civics meeting and regular board meeting on October 10th, 2022.
  - 2.2. General Fund Bills in the amount of \$123,032.37
  - 2.3. Payroll Expenditures in the amount of \$432,713.31
  - 2.4. Special Building Fund in the amount of \$8,070.18
  - 2.5. Bond Fund in the amount of \$826,000.00
  - 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. Mrs. Schaefer
  - 6.2. Mr. DeWitt
  - 6.3. Mr. Hollinger
7. Items/Business Requiring Board Action
  - 7.1. Consideration and possible action to approve Policy 6037 - Selection and Review of Library Materials
  - 7.2. Consideration and possible action to approve activating the District Early Retirement Incentive Program for the 2022-2023 school year.

8. Discussion Items

8.1. Part-time student graduation requirements

8.2. NASB State Convention

8.3. 21-22 Audit

8.4. 23-24 Negotiations Update

8.5. Board Retreat

8.6. February board meeting

8.7. Superintendent Evaluation

8.8. 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.

- **23-24 Superintendent Contract**

10. Motion to Adjourn

11. Announcements

11.1. Next regular meeting: CCC Media Center at 7:00 p.m. on December 12th, 2022.