

Board of Education Regular Meeting
Monday, December 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 regular board meeting on November 14th, 2022.
 - 2.2. General Fund Bills in the amount of \$112,546.10
 - 2.3. Payroll Expenditures in the amount of \$425,123.71
 - 2.4. Financial Report
 - 2.5. Activity Account Reports
 - 2.6. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. Student Council Leadership Report/Update
6. Reports
 - 6.1. 22-23 Board Goal Update
 - 6.2. East Elevation Signage Project
 - 6.3. Mrs. Schaefer
 - 6.4. Mr. DeWitt
 - 6.5. Mr. Hollinger
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action to approve the 2021-2022 Audit.
 - 7.2. Consideration and possible action to approve teacher contract for 2022-2023 school year.

7.3. Consideration and possible action to approve Policy 6005 - Academic Credits and Graduation

7.4. Consideration and possible action to approve Superintendent contract for the 2023-2024 school year.

7.5. Consideration and possible action to approve LED display proposal.

8. Discussion Items

8.1. Cross Country Survey

8.2. ERIP Update

8.3. Board Retreat

8.4. January and February board meeting times

8.5. NASB Convention

8.6. Board Member Recognition

8.7. NASB Monthly Newsletter

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.

10. Motion to Adjourn

11. Announcements

11.1. Next regular meeting: CCC Media Center at 4:00 p.m. on January 9th, 2022.