

Board of Education Regular Meeting
Monday, August 11, 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 Student Fees and Parental Involvement Hearings and regular board meeting on July 14, 2014.
 - 2.2. General Fund Bills in the amount of \$320,119.20
 - 2.2.1. Payroll Expenditures in the amount of \$265,435.78
 - 2.3. Special Building Fund bills in the amount of \$50,923.23
 - 2.4. Financial Report
 - 2.5. Activity Account Reports
 - 2.6. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Reports
 - 5.1. Mrs. Schaefer
 - 5.2. Mr. Kelley
 - 5.3. Mr. Hollinger
6. Items/Business Requiring Board Action
 - 6.1. Consideration and possible action of adopting/reaffirming the School Wellness Policy (Policy 5417).
 - 6.2. Consideration and first reading of Policy 5008. Student Attendance.
 - 6.3. Consideration and possible action to approve the transfer of \$200,000.00 from general fund to depreciation fund

6.4. Consideration and possible action to name the Superintendent as the Authorized Agent for state and federal programs.

6.5. Consideration and possible action to approve concrete drainage project for NW parking lot

6.6. Consideration and possible action to approve a resolution to call the issuance of a construction note not to exceed 1.5 million.

6.7. Consideration and possible action to approve Before/After School care application form for 2014-2015 school year.

7. Discussion Items

7.1. Annual NASB Area Meeting

7.2. NASB State Conference

7.3. Back to school schedule

7.4. Booster Club/Cross County "Cash Cow" Fundraiser

7.5. Open House

7.6. Preliminary Budget Information

7.7. Labor Relations

7.8. Board Calendar

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. Annual Budget Hearing – CCC Media Center at 6:30 PM, Monday, September 8, 2014.

10.2. Annual Tax Rate Hearing – CCC Media Center at 6:50 PM, Monday, September 8, 2014.

10.3. Next regular meeting: CCC Media Center at 7:00 p.m. on Monday, September 8, 2014.

10.4. October Board Meeting will be Tuesday, October 14th, not Monday, October 13th!