

Board of Education Regular Meeting  
Monday, February 13, 2023 4:00 PM

CC Media Center  
1270 123rd Road  
Stromsburg, Nebraska 68666

## **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 Organizational Meeting and Regular Board Meeting on January 9th, 2023
  - 2.2. General Fund Bills in the amount of \$99,419.18
  - 2.3. Payroll Expenditures in the amount of \$432,714.61
  - 2.4. Special Building Fund in the amount of \$25,386.31
  - 2.5. Qualified Capital Fund in the amount of \$120.00
  - 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
  - 5.1. FCCLA Presentation
6. Reports
  - 6.1. Possible Board Committee Assignments (2023)
  - 6.2. Board Goal Update - February
  - 6.3. 23-24 Calendar Options
  - 6.4. Mrs. Schaefer
  - 6.5. Mr. DeWitt
  - 6.6. Mr. Hollinger
7. Items/Business Requiring Board Action

- 7.1. Consideration and possible action to approve annual membership and dues for the 2023-2024 school year with Nebraska Association of School Boards (NASB).
- 7.2. Consideration and possible action to approve pursuing outside funding for the purpose of purchasing an Electronic Scoreboard system for West Gym.
- 7.3. Consideration and possible action to approve Nebraska Sign East Signage proposal.
- 7.4. Consideration and possible action to approve teacher contract for the 2023-2024 school year.
- 7.5. Consideration and possible action to approve PK-5 Principal Contract for the 2023-2024 school year.
- 7.6. Consideration and possible action to approve 6-12 Principal Contract for the 2023-2024 school year.
- 7.7. Consideration and possible action to approve Administrative Packages for the 2023-2024 school year.

## 8. Discussion Items

- 8.1. NRCSA Legislative Forum - February 16th
- 8.2. Board Retreat
- 8.3. Cross County Foundation - Board Member Representation
- 8.4. NRCSA Spring Conference
- 8.5. NASB Monthly Newsletter
- 8.6. 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.

- **Administrative Negotiations for 23-24**

10. Motion to Adjourn

11. Announcements

- 11.1. Next regular meeting: CCC Media Center at 7:00 p.m. on Monday, March 13th, 2023.