

Board of Education Regular Meeting
Monday, April 10, 2023 7:00 PM

CC Media Center
1270 123rd Road
Stromsburg, NE 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 regular board meeting on March 13th, 2023.
 - 2.2. General Fund Bills in the amount of \$106,207.04
 - 2.3. Payroll Expenditures in the amount of \$442,191.93
 - 2.4. Special Building Fund in the amount of \$1,905.27
 - 2.5. Qualified Capital Fund in the amount of \$356.76
 - 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. Math Curriculum Committee
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 6004 - Curriculum Development
 - 7.2. Consideration and possible action to approve the 2022-2023 Future Ready District Technology Profile.

7.3. Consideration and possible action to approve the K-12 Math Curriculum for the 2023-2024 school year.

7.4. Consideration and possible action to approve certified 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 22-23 Classified Tier pay schedule.

7.7. Consideration and possible action to approve Classified Staff Pay Proposal for the 2023-2024 school year.

7.8. Consideration and possible action to approve certified teacher resignation effective at the end of the 2022-2023 school year.

8. Discussion Items

8.1. Legislative/Public Relations Committee Update

8.2. Proposed Uniform Schedule Update

8.3. Future Concrete Projects

8.4. Board Goals Update

8.5. End of the Year School Picnic.

8.6. CRC JH and HS Track Championships

8.7. NASB April Board Meeting Flyer

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 7:00 p.m. on Monday May 8th, 2023.