

Board of Education Regular Meeting  
Monday, May 8, 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 2nd required Civics Committee Meeting and the Regular Board Meeting on April 10th, 2023.
  - 2.2. General Fund Bills in the amount of \$133,473.09
  - 2.3. Payroll Expenditures in the amount of \$466,388.03
  - 2.4. Special Building Fund in the amount of \$13,177.01
  - 2.5. Bond Redemption Fund in the amount of \$73,550.00
  - 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. 1st Grade Animal Research Project Presentations
  - 5.2. ESU 7 Presentation
  - 5.3. ITE/Ag student Livestock Facility Presentation
  - 5.4. Worlds Robotics Tournament Presentation
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 Math Textbook/Resources quotes.
- 7.2. Consideration and possible action to approve the use of Local Substitute Certificates at Cross County Community School for the 2023-2024 school year.
- 7.3. Consideration and possible action to approve Polk County Health Nursing Contract for the 2023-2024 school year.
- 7.4. Consideration and possible action to approve purchasing 200 yards of white rock from Kock excavating from Columbus, Nebraska.

## 8. Discussion Items

- 8.1. Muffins with Moms
- 8.2. Legislative/Public Relations Committee
- 8.3. 23-24 Board Goals
- 8.4. Nebraska Staff Appreciation Week (May 1-5), 2023
- 8.5. End of Year Staff Picnic
- 8.6. NASB Newsletter
- 8.7. 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 June 12th, 2023.