

Board of Education Regular Meeting
Monday, July 10, 2023 7:00 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 regular board meeting on June 12th, 2023.
 - 2.2. General Fund Bills in the amount of \$90,028.82
 - 2.3. Payroll Expenditures in the amount of \$373,865.47
 - 2.4. Special Building Fund in the amount of \$10,730.56
 - 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
6. Reports
 - 6.1. 2023 Census Report
 - 6.2. Mr. Booth
 - 6.3. Mr. DeWitt
 - 6.4. Mr. Hollinger
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action to approve adopting or reaffirming Policy 5018 - Parental Involvement Policy.

- 7.2. Consideration and possible action to approve amended/changed Policy 5054 - Bullying, or approve Policy 5054 - Bullying as written.
- 7.3. Consideration and possible action to approve an amended Policy 5001 - Attendance, or approve Policy 5001 - Attendance as written.
- 7.4. Consideration and possible action to approve Policy 3001 - Budget and Property Tax Request
- 7.5. Consideration and possible action to approve Policy 3003.1 - Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds.
- 7.6. Consideration and possible action to approve Policy 3004.1 - Fiscal Management for Purchasing and Procurement Using Federal Funds.
- 7.7. Consideration and possible action to approve Policy 3033 - Lending Textbooks to Children Enrolled in Private Schools.
- 7.8. Consideration and possible action to approve Policy 3036 - Purchasing (Credit) Card Program.
- 7.9. Consideration and possible action to approve Policy 3059 - Audio and Video Recording.
- 7.10. Consideration and possible action to approve Policy 4003 - Drug Policy Regarding Drivers.
- 7.11. Consideration and possible action to approve Policy 4045 - Milk Expression
- 7.12. Consideration and possible action to approve Policy 4059 - Behavioral and Mental Health Training.
- 7.13. Consideration and possible action to approve Policy 5003 - Admission of Part-Time Students
- 7.14. Consideration and possible action to approve Policy 5004 - Option Enrollment.
- 7.15. Consideration and possible action to approve Policy 5035 - Student Discipline.
- 7.16. Consideration and possible action to approve Policy 5045 - Student Fees.
- 7.17. Consideration and possible action to approve Policy 5049 - Firearms and Weapons.
- 7.18. Consideration and possible action to approve Policy 5052 - School Wellness Policy.
- 7.19. Consideration and possible action to approve Policy 5062 - Lice and Nits.
- 7.20. Consideration and possible action to approve Policy 5064 - Supplement, Not Supplant.
- 7.21. Consideration and possible action to approve Policy 6003 - Instructional Program.
- 7.22. Consideration and possible action to approve Policy 6004 - Curriculum Development.
- 7.23. Consideration and possible action to approve Policy 6038 - Artificial Intelligence.
- 7.24. Consideration and possible action to approve 23-24 Student, Staff, and Activity Handbooks.

7.25. Consideration and possible action to approve Clevertouch board quote.

7.26. Consideration and possible action to approve admission and season pass prices for the 23-24 school year.

7.27. Consideration and possible action to approve Substitute Pay Rate for the 23-24 school year.

7.28. Consideration and possible action to approve sale of Hoyer Lift.

7.29. Consideration and possible action to approve membership with NRCSA for the 23-24 school year

8. Discussion Items

8.1. LB 243 - School District Property Tax Limitation Act

8.2. LB 705 - Option Enrollment - Capacity

8.3. Classified Staffing Update

8.4. 23-24 Budget Update

8.5. 23-24 Budget Workshops.

8.6. Back to School Breakfast

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. District Wellness Policy Hearing: CCC Media Center at 6:55 p.m. on August, 14th, 2024.

11.2. Next regular meeting: CCC Media Center at 7:00 p.m. on August 14th, 2024.