

Board of Education Regular Meeting
Monday, September 8, 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 School Wellness Policy Hearing on August, 11, 2014
 - 2.2. Minutes of the regular board meeting on August 11, 2014
 - 2.3. General Fund Bills in the amount of \$244,205.72
 - 2.4. Payroll Expenditures in the amount of \$312,564.14
 - 2.5. Special Building Fund in the amount of _____
 - 2.6. Financial Report
 - 2.7. Activity Account Reports
 - 2.8. 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 to approve Policy 5008 - Student Attendance
 - 6.2. Consideration and possible action to approve budget proposal for 2014-2015.
 - 6.3. Consideration and possible action to approve annual tax rate for 2014-2015
 - 6.4. Consideration and possible action to decrease Title 1 from .70 FTE to .67 FTE.

6.5. Consideration and possible action to purchase activity van and activity suburban.

6.6. Consideration and possible action to accept bid for Agriculture/FFA shop addition

7. Discussion Items

7.1. NASB State Conference - November 19-21, 2014

7.2. Cash Cow 2014

7.3. Option enrollment & enrollment update

7.4. Home School Enrollment for 2014-2015

7.5. Parent-Teacher Conferences

7.6. Negotiations

7.7. 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. Next regular meeting: CCC Media Center at 7:00 p.m. on October 13, 2014